

SUN PRAIRIE PUBLIC LIBRARY—FACILITIES COMMITTEE
MEETING MINUTES
Friday, December 15, 2023
12pm
Remote Meeting

1. Call to Order, Roll Call
 - a. Steve Stocker called the meeting to order at 12:12 pm
 - b. Present: Steve Stocker, April Brazier
 - c. Absent: Mark Chin
 - d. Also present: Svetha Hetzler, Sarah Michaelis, New Lor, Jan Holmes, Kevin Johnson (Owner's Representative, FVM)

2. Approval of minutes
 - a. **MOTION: To approve the November 17, 2023 minutes**
 - b. Brazier (1); Stocker (2); motion passed

3. Citizen Appearances/Public Comment
 - a. None

4. Unfinished Business- None

5. New Business
 - a. Consideration, Discussion and Possible Action on Current Facility Needs: (New Lor, Facilities Supervisor)
 - i. Lor reported. They have reduced the temperature of the sidewalk system from 150-160 degrees to 115 and snow has been melting great so far.
 - b. Consideration, Discussion and Possible Action on SPPL Expansion & Renovation Design Development and Next Steps (Kevin Johnson, Owner's Representative)
 - i. Johnson reported. The Library Board approved the design documents last night. The site plan was updated based on feedback. The items the Facilities Committee discussed at the last meeting have been formerly incorporated.
 - c. Consideration, Discussion and Possible Action on Moving and Storing Sculpture and Other Outdoor Fixtures and Features
 - i. Artwork will be stored at the Westside Building.
 - ii. The other items include the Media Center signage, benches and the sculpture. Building Maintenance can assist in relocating these items. Lor asked if these items could be stored outside. The committee agreed they could. Lor suggested moving items in the spring, in March or April.

6. Referrals

a. None

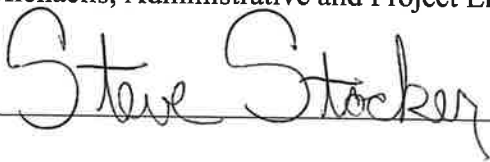
7. Adjournment

a. **MOTION: to adjourn the meeting at 12:20 p.m.**

b. Brazier (1); Stocker (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Steve Stocker, Chair

A handwritten signature in cursive script that reads "Steve Stocker". The signature is written over a horizontal line.