

The meeting was called to order by Chair Kathy Zellmer at 5:35 pm.

1.0 ROLL CALL – Present: Diane Edward, Marsha Hammer, Andrea Hug, MaryAnn Lindberg, Al Strekow, and Kathy Zellmer. Library Director Patricia Laughlin. Absent: Colleen Resendiz. Audience: None

2.0 PUBLIC COMMENT – none

3.0 AGENDA ITEMS

3.1 Minutes of the November 12, 2020 meeting were reviewed. A motion was made and seconded (Strekow/Edward) to approve; motion passed unanimously.

3.2 Library Building Project:

3.2.1 Mrs. Lindberg reported on the joint meeting with the Library Board and Village Board that took place on Monday, December 14th and that the Village Board does not support the library building project or any fundraising efforts for the project. In the next few weeks Mrs. Lindberg and Ms. Laughlin are meeting with the community organizations that have contributed towards the architectural and engineering study to report on this development. The organizations have contributed their funds in good faith but with no support from the Village Board, the project will not move forward as planned at this time.

3.2.2 Committee members asked questions and expressed their surprise and frustration with the Village Board after years of work by the community, the Library Board and staff on the space needs study, the facility study with Himmel & Wilson, and the request to the Village Board for help with the architectural and engineering study. Mrs. Lindberg and Ms. Laughlin spoke of the Library Board's commitment to the building project and to trying to work with the Village Board with changes in communication.

3.3 Wright Family Bequest: Ms. Laughlin read a letter from the Wright siblings Liz Hoffman, Kathy Osvatic and Tom Wright regarding their \$100,000 donation to the Hales Corners Library. The donation comes from the estates of and in memory of Bill Sr. and Charlene Wright, and their brother Bill Wright, Jr. The donation has been placed with the Greater Milwaukee Foundation. The family has stipulated that the donation be used to help secure and install an elevator at the Hales Corners Library.

3.4 Next meeting: The Committee agreed they wanted to meet in March (date and time to be determined).

4.0 ADJOURNMENT: Motion was made and seconded (Lindberg/Edward) to adjourn at 6:25 pm; motion passed unanimously.

Patricia Laughlin / (e-signature)
Patricia Laughlin, Acting Secretary