

Joint Village Board/Library Board Meeting
Monday, August 4, 2014
Colfax Rescue Squad-Meeting Room
6:00 p.m.

The Village of Colfax Board and Library Board met on Monday, August 4, 2014 at 6:00 p.m. in the Colfax Rescue Squad Meeting Room. Members present were Trustees Olson, Schauer, Halpin, Klukas, and President Gunnufson. Also present were Kate Parent, Lori Halpin, Daniel Winings, Otto Winings, John Thompson, Jim Tripp, Julia Hydukovich, Willem Gebben, Librarian, Lisa Ludwig, LeAnn Ralph, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – none.

Communications-Village President – President Gunnufson announced that this is one of many meetings that the Village will have in order to determine the outcome of the library and the potential donation of land from Dairy State Bank.

Library Building/Land Donation Discussion – A presentation was given by John Thompson on the Village’s current library services.

There were discussions on the County’s contribution to the library, possibly building a multi-purpose building, design of a library, the cost of a library, etc. It was estimated by John Thompson that library construction is around \$200 per square foot.

It was noted that the next library board meeting will be on August 19, 2014 @ 5:30 p.m.

Adjourn - A motion was made by Trustee Halpin and seconded by Trustee Schauer to adjourn the Joint Village Board/Library Board Meeting at 7:26 p.m. A voice vote showed all present voting yes. Meeting adjourned.

Scott Gunnufson, Village
President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer