

**BLACK EARTH PUBLIC LIBRARY  
1210 MILLS STREET  
BLACK EARTH, WI 53515  
608-767-2563**

**MINUTES, February 10, 2023**

1. Call to order  
The meeting was called to order at 1:00pm by Gary Schuetz
2. Roll call of members  
Present: Gary Schuetz, Anne Moore, Linda Colby. Also present: Bailey Anderson, Library Director; Scott Patchin, member of public.
3. Proof of posting  
Proof of posting was read by Gary Schuetz.
4. Adoption/amendment of agenda  
Agenda was adopted as presented. Motion made by Gary Schuetz. Seconded by Anne Moore. Motion carried.
5. Interviews of architectural firms
  - a.) FGM Architects
    - i. FGM Architects presented.
  - b.) Dimension IV
    - i. Dimension IV presented jointly with partner Baker Street Consulting.
  - c.) FEH Design
    - i. FEH Design presented.
6. Future agenda items
  - a.) Discussion of interviews at February meeting and March meeting.
7. Next meeting
  - a.) February 21, 2023
  - b.) Last interview, March 1, 2023
8. Adjournment
  - a.) Anne Moore moved to adjourn at 4:15pm. Linda Colby seconded. Motion carried.