

**Minutes of the February 2, 2024, Meeting of
the Ripon Public Library Finance Committee**

The meeting was called to order at 5:00 p.m. by library board president Lauren McConnell. Other members present were Doug Iverson, Mary Madderom and Janet Vossekuil. Desiree Bongers was also present.

There was no public comment.

The committee discussed the Library Facility Walk-Through memo. As suggested in the memo, the committee recommends pursuing a consultant and soliciting quotes.

The committee discussed priorities from the list. The top priority is the electrical panel since the library can't function without it. Another priority is the HVAC systems. Director Bongers will contact J&H Controls for a quote for the restroom heaters.

President McConnell will set up a meeting with city officials to discuss the memo, including suggestions for consultants and electrical work. She will also send a sample of an MOU between a municipality and a library to committee members.

The next committee meeting has not been scheduled yet. Meeting adjourned at 5:44 p.m.

Respectfully submitted,
Desiree M. Bongers
Library Director