

**SHOREWOOD-TROY PUBLIC LIBRARY  
BUILDING COMMITTEE MEETING  
February 4, 2019**

The Building Committee Meeting was called to order at 6pm on February 4, 2019 by Thomas Novinski

**BUILDING COMMITTEE MEMBERS PRESENT:**

- |                    |                   |
|--------------------|-------------------|
| 1. Thomas Novinski | 2. Phillip Besler |
| 3. Robert Stahl    |                   |

**BUILDING COMMITTEE MEMEBERS ABSENT:**

None

**STAFF PRESENT:**

1. Jennie Mills, Director

**PUBLIC PRESENT:**

None

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. Phillip Besler moved that the Building Committee accept the quote in the amount of \$9,396 + an additional \$299.30 for attic stock from Mr. David's International Flooring. Thomas Novinski seconded. Roll call vote, with all voting 'yes'. Motion passed.

Thomas Novinski motioned the Building Committee meeting be adjourned. Robert Stahl seconded the motion and it was passed at 6:25 p.m.

Respectfully submitted,

Jennifer Mills,  
Director