

**SUN PRAIRIE PUBLIC LIBRARY—FACILITIES COMMITTEE**  
**MEETING MINUTES**  
**Friday, October 25, 2024**  
**12pm**  
**Remote Meeting**

1. Call to Order, Roll Call
  - a. Steve Stocker called the meeting to order at 12pm.
  - b. Present: Steve Stocker, Mark Chin
  - c. Absent: April Brazier
  - d. Also present: Sarah Michaelis, Jon Landsverk, Jan Holmes
  
2. Approval of minutes
  - a. **MOTION: To approve the September 27, 2024 minutes**
  - b. Chin (1); Stocker (2); motion passed
  
3. Citizen Appearances/Public Comment
  - a. None
  
4. Unfinished Business- None
  
5. New Business
  - a. Consideration, Discussion and Possible Action on Current Facility Needs
    - i. The power is currently out at the library! Otherwise, there are no major current facility needs to report.
  
  - b. Consideration, Discussion and Possible Action on SPPL Remodel and Additional Construction Project
    - i. Johnson was unable to attend the meeting. Landsverk noted it seemed that there have been difficulties with the geothermal drilling process.
  
6. Referrals
  - a. None
  
7. Adjournment
  - a. **MOTION: to adjourn the meeting at 12:12 p.m.**
  - b. Chin (1); Stocker (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Steve Stocker, Chair

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