



City of Beaver Dam, Wisconsin  
Library Board of Trustees Meeting Minutes  
1701 N Spring Street (Temporary Location)  
Thursday, December 4, 2025  
12:00 PM

1) Call to Order – Roll Call

Meeting called to order at 12pm by Library Board President Kevin Luebke.

Present: Kevin Luebke, Brandon Krause, Mike Devitt, Heather Rasmussen, Eric Schumacher-Rasmussen, Jamie Kratz-Gullickson

Excused: Frank Ferree, Liberty Bell, Connie Fiegel

Also present for all or part of the meeting: Sarah Cournoyer, Library Administrator

2) Discussion & Possible Action

a) Authorize Purchase of Bradford System End Caps for Existing Shelving

On motion by Devitt, seconded by Krause, the Library Board approved authorizing Library Board President Kevin Luebke to sign the City Attorney approved contract with Municipal Buyer Addendum for purchase of new end panels for the existing shelving including the additional \$2,100 for stiffeners, and authorizing payment from the Endowment Fund checking account for 1/3 down in the amount of \$12,578.74.

3) Any Other Business

a) Items for future agendas

b) Announcements

4) Adjourn

On motion by Krause, seconded by Rasmussen, the Library Board adjourned at 12:08pm.