



City of Beaver Dam, Wisconsin
Library Board of Trustees Meeting Minutes
1701 N Spring Street (Temporary Location)
Tuesday, March 3, 2026
12:00 PM

1) Call to Order – Roll Call

Meeting called to order at 12:01pm by Library Board President Kevin Luebke.

Present: Kevin Luebke, Mike Devitt, Liberty Bell, Heather Rasmussen, Eric Schumacher-Rasmussen, Connie Fiegel

Excused: Frank Ferree, Brandon Krause, Jamie Kratz-Gullickson

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

2) Discussion & Possible Action

a) Renovation Project: Approve EBI Furniture Contract and 50% Down Payment

On motion by Schumacher-Rasmussen, seconded by Bell, the Library Board approved designating Cournoyer as the approved signer for the EBI Furniture Sales Agreement and authorizing payment of the 50% down in the amount of \$40,114.17 from the AmBank endowment checking account.

3) Any Other Business

a) Items for future agendas

b) Announcements

4) Adjourn

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