

## WLPL Board of Trustees Minutes 02/12/2020

Quorum was established at 6:31 PM

In attendance: Anastasia Gensic Krutulis, President  
Christiane Keck, Vice President, Mark Pugh, Treasurer, Martha Altschaeffl, Member, Felicia Fosmire, Member, Molly Burns, Member, Stu Godfrey, kRM Architecture, Tom Kerker, Brett Longdecker, and John Meyer, Member from FA Wilhelm Architecture, Jean Sullivan, Public, Nick Schenkel, WLPL Director, Scott Tracey, Assistant Director

Consent Agenda passed

### Treasurer's Reports:

- BNYMellon bond paid in the amount of \$441,096.25, balance remaining: \$589,038.75
- kRM Archetecture paid \$21,600.74
- Vectren gas was high at \$510.19 (Scott looking into this)
- We are ahead of yearly spending at 92.8% of revenues left

Construction Committee report: The Committee recommended hiring Wilhelm at CMc for the Library's renovation based on willingness to report regularly (provide communications for the community), public building management experience, and local work among many other things. Wilhelm provided a short presentation regarding their history and varied project backgrounds. Reiterated their preference for CMc work and discussed their approach and enthusiasm for the project.

President's Report: N/A

### Old Business:

- Construction committee report: recommends to hire Wilhelm at CMc for the Library's renovation based on willingness to report regularly (provide communications for the community), public building management experience, and local work among many other things. Wilhelm provided a short presentation regarding their history and varied project backgrounds. Reiterated their preference for CMc work and discussed their approach and enthusiasm for the project. Discussion was had as to contingences and willingness to report regularly to the Board. The Board voted unanimously to hire Wilhelm. Stu from kRM shared some recommendations for floor plans (these are preliminary at this point).
- Parking Garage update: Scott Tracey recommended the Board approve the policy of no longer selling monthly parking spots.

### New Business:

- Salaries for 2020: Salaries were approved per the salary sheet

- Policy Review of Long-Range Plan: N/A
- Request to serve wine at a private event: PEO wishes to hold an event with wine in Dec. 2020.

Topics for future action and discussion: Felicia wishes to further discuss the meeting room policy further. Felicia also wished to discuss a staff luncheon, a formal review for the Library Director, and Board member training.

Comments from the public: N/A

Next Board of Trustees meeting: Wednesday, March 11 at 6:30 PM.

The Board of Trustees adjourned at 8:11 PM

Minutes taken by Scott Tracey, Assistant Director, as assigned by the Board of Trustees

*Patricia S. Hancock*  
*Secretary*