

Board of Trustees Virtual Meeting

Google Hangout Video

West Lafayette Public Library

Wednesday, April 22, 2020

The meeting was called to order at 6:30 pm.

1. Quorum – Roll Call by Electronic Means

Board Members Present: Anastasia Krutulis, Christianne Keck, Mark Pugh, Pat Garrott, Martha Altschaeffl, Felicia Fosmire, John Meyer

Staff

Nick Schenkel, Scott Tracey

Friends

Jean Sullivan

Other Participants

krM: Mike Montgomery and Stuart Godfrey

Wilhelm Construction Company: Tom Kerker and Molly Burns

Board Attorney: Brian Karle, Ball Eggleston Law Firm

2. New Business

Approval of contracts with Wilhelm Construction Company

The two contracts were approved with the following changes:

-In Paragraph 14.1.3 of Contract A201-2017 Section A201-2017 of the contract Mark Pugh moved and John Meyer seconded a motion to strike the words “profit on work not executed” from the section and then to approve the contracts. The motion passed with a unanimous vote by roll call. The revised wording in the contract now reads: “14.1.3...the Contractor may, upon seven days’ notice, to the owner and architect, terminate the contract and recover from the owner payment for work executed, as well as reasonable overhead on work not executed, and costs incurred by reason of such termination.....”

Anastasia Krutulis – Aye

Christiane Keck – Aye

Mark Pugh- Aye

Pat Garrott – Aye

Martha Altschaeffl – Aye

Felicia Fosmire – Aye

John Meyer – Aye

-For contracts A201-2017 and A133-219 Mark Pugh made a motion and Christiane Keck seconded that the board should authorize an appropriate representative of the Library Board to act as signature of owner for both contracts. The motion carried with a unanimous roll call vote.

Anastasis Krutulis – Aye

Christiane Keck – Aye

Mark Pugh – Aye

Pat Garrott – Aye

Martha Altschaeffl – Aye

Felicia Fosmire – Aye

John Meyer – Aye

There being no further business the meeting was adjourned at 7:27 pm.

The next scheduled Library Board Meeting : Wednesday, May 13 at 6:30 pm

Patricia Garrott
Secretary