

Board of Trustees Virtual Meeting

Google Hangout Video

West Lafayette Public Library

Wednesday, May 13, 2020

The meeting was called to order at 6:39 pm.

1. Quorum – Roll Call by Electronic Means

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

Staff

Nick Schenkel, Scott Tracey

Friends

Jean Sullivan

Other Participants

krM: Stuart Godfrey

Ice, Miller: Jane Herndon

Old business

a. Report from krM Architects and Wilhelm Construction

Stuart Godfrey presented the most recent design for the Library Renovation Project.

New Business

a. Adopt resolution determining need for the Project of remodeling /expansion of the Library

The Resolution to determine the need for the Project of remodeling/expansion of the Library was moved for acceptance by Pat Garrott and seconded by Martha Altschaeffl. The motion was unanimously approved by roll call vote.

b. Adopt resolution (re)approving formation of the West Lafayette Public Library Building Corporation

The resolution to (re)approve the formation of the West Lafayette Public library Building Corporation was moved for acceptance by Christiane Keck and seconded by Martha Altschaeffl. The resolution was unanimously approved by roll call vote.

c. Adopt resolution approving preliminary plans for remodeling/expansion, form of lease, and ratifying publication of notice of Lease hearing

The resolution to approve preliminary plans for remodeling/expansion, form of lease and ratifying publication of notice of Lease hearing was moved for acceptance by John Meyer and seconded by Christiane Keck. The motion was approved unanimously by roll call vote.

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.

There being no further business the meeting was adjourned at 7:14 pm.

The next scheduled Library Board Meeting : Wednesday, June 17 at 6:30 pm

Patricia Garrett
Secretary