

Special Meeting Minutes
West Lafayette Public Library
Board of Library Trustees
Virtual Meeting through Google Meet
July 22, 2020

Board Members Present: Anastasia Krutulius, Christiane Keck, Pat Garrott, Mark Pugh, Martha Altschaeffl, John Meyer, Jim Knapp

Others present:

Library Staff: Nick Schenkel, Scott Tracey

krM Architects: Stuart Godfrey

Wilhelm Construction: Tom Kerker

Veridus Group: Tim Jensen, Marc Griffith

1. Quorum

Meeting was called to order at 6:31 pm. A quorum was noted.

2. Report from krM Architects and Wilhelm Construction

Stuart Godfrey from krM Architects presented the design for the renovation and addition to the library. The design has been tweaked a little. Overall, there will be a 25% increase in the collection space (shelving for books, DVDs, music, etc) of the library. The guaranteed maximum price will be set in September. A List of Alternative Bids will be established.

The Area Plan Commission and ~~the West Lafayette Planning Development Commission~~ will consider the proposed changes to the Library's approved 2003 Planned Development in August. In September the West Lafayette City Council will consider the Final Design Proposal for approval at their meeting in September.

3. New Business

a. Consideration of hiring an Owner's Representative for the Library.

A final contract with Veridus Group has been approved by board counsel. The contract was presented and discussed. Nick recommended approval for the Veridus Group to be hired as the

Owner Representative for the Library for the Renovation and Addition of the West Lafayette Library. Marc Griffith will be our local representative for Veridus Group.

John Meyer moved and Pat Garrott seconded a motion to approve the Veridus Group as the owner representative for the West Lafayette Public library Renovation and Addition Project. The motion passed with a unanimous vote, 7-0.

There being no further business to become before the board the meeting was adjourned at 7:24 pm.

The next Library Board meeting will be on Wednesday, August 12 at 6:30 pm

Patricee S. Garrott
Secretary