

West Lafayette Public Library

Board of Trustees Virtual Meeting

Wednesday, August 26, 2020

Board Members Present via Roll Call: Anastasia Krutulis, Christiane Keck, Mark Pugh, Pat Garrott, Martha Altschaeffl, Jim Knapp

Staff members: Nick Schenkel, Scott Tracey

krM Architects: Stuart Godfrey

The Veridus Group: Marc Griffith

7 patrons

1. Quorum

A quorum was established, and the meeting was called to order at 6:31 p.m.

2. Old and New Business

a. Report from Veridus Group (Owner's Representative), krM Architects and Wilhelm Construction and review of renovation/expansion project budgets

Stuart Godfrey reported that the project budget is \$2 million over budget. After several meetings with a larger working group, owners' group, and others Stuart Godfrey presented an alternative plan for the project.

The current Total Construction Budget is \$10,412,750. The possible design revision would involve deleting the third floor from the building project. That deletion would cause a design reduction of \$1,166,958. This, in addition to the alignment of scope design reductions of \$742,187, would bring the project within budget. The original project had usable library space of 10,982 sq. ft. The new project will have a loss of 1,736 sq ft. making a total useable library space of 9,246 sq. ft.

Jim Knapp made a motion to move forward with the elimination of the third floor in the library project and to make the alignment of scope design reductions to bring the project into budget. Christiane Keck seconded the motion. After a roll call vote the motion passed 6-0.

3. Topics for future action and discussion

Memorandum of Understanding with the Friends of the Library

Board members contact information on the web site.

4. Comments from public

Zack Biehl had questions about the new donation policy. He indicated there had been no input from the Friends. He would like to have a dialog started with the Friends concerning the reasoning behind the policy and why it was developed. This item was put on the topics for future action and discussion as part of the Memorandum of Understanding.

The meeting was adjourned at 7:10 p.m.

Next Board of Trustees Meeting: Wednesday, September 9, 6:30 p.m.

Board of Trustees Public Hearing for 2021 Budgets: Wednesday, September 9, 6:30 p.m.

Board of Trustees Approval of 2021 Budgets: Wednesday, October 14, 6:30 p.m.

Patricia S. Garrett
9/9/20