

West Lafayette Public Library Board

Board of Trustees Meeting Minutes for Virtual Meeting for Wednesday, June 10, 2020

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

Library Staff: Nick Schenkel, Scott Tracey **Friends Representative:** Jean Sullivan

krM Architects: Stuart Godfrey

Wilhelm Construction: Tom Kerker

1. Quorum

A quorum was established through Roll Call and the meeting was called to order at 6:30 pm.

2. Old Business

a. Report from krM Architects and Wilhelm Construction

Stuart Godfrey and Tom Kerker presented an update on design plans for the library renovation and addition project with a budget conscious design plan in mind.

3. New Business

a. Parking garage maintenance 2020

Scott presented plans for the routine maintenance and power washing of the parking garage totaling \$35,775 to come from the Owner's Funds of the Library Construction Project. Scott's proposal was moved and seconded. The motion unanimously passed.

Scott also reported that the parking garage membrane on each of the three levels of the parking garage will need to be replaced in the future. Each membrane is estimated to cost about \$110,00 each.

b. Reopening of the Library building to the public

Nick Schenkel presented a plan for Reopening the West Lafayette Public Library. The plan started initially with the month of May being initial curbside service with expanded curbside service in June through July 7 with the building reopening on July 7 for four hours per day with curbside service from 4 to 6 pm. Cleaning/Distancing plans were included. No meeting room reservations will be taken until further notice.

c. 2021 Budgets preliminary information

Nick Schenkel reported that the 2021 budgets are likely to be reduced in size from the 2020 budgets because of changes in the distribution of Local Income Taxes (LIT) and a weaker economy in 2020 which will be reflected in the 2021 tax collections and distributions.

The meeting was adjourned at 7:30 pm.

The next Library board meeting will be on Wednesday, June 17, 2020 at 6:30pm

Patricia Gannett
Secretary