

West Lafayette Public Library Board of Trustees Wednesday, December 22, 2020

Board Members Present: Anastasia Krutulis, Christiane Keck, Martha Altschaeffl, Mark Pugh

Staff Members Present: Nick Schenkel, Scott Tracey

Veridus: Marc Griffith

krM: Stuart Godfrey

WLPL Foundation: Jean Sullivan

1. A quorum was established by roll call at 6:39 PM
2. Old Business
 - a. Nick reported basement clean-up is in preparation stages for a January 2021 building remodel start.
 - b. Location of Library services in 2021 - Nick reported negotiations with WL School Board are on-going. Estimated move-in would be ~February.
 - c. Stuart reported that krM is in the final phase of pricing for bid alternatives. There is also some further discussion with Heapy engineering re HVAC updates. Snowmelt system seems to be over \$100,000; he will explore other options.
 - d. Background check policy: Nick discussed the revision of the background check policy reviewed at the 12.18.2020 meeting. Upon a motion by Christiane Keck, seconded by Mark Pugh, the Board unanimously approved the policy suggested.

3. There being no additional topics and no request for public comment discussion a motion to adjourn was made by Mark Pugh, seconded by Christiane Keck and the meeting was adjourned at 7:14 pm.

A handwritten signature in blue ink, appearing to be 'Mark Pugh', written in a cursive style.

1.13.2021