

West Lafayette Public Library

Board of Trustees Meeting

Wednesday, January 27, 2021

The meeting was called to order at 6:33 p.m.

Members present: Anastasia Krutulis, Christiane Keck, Mark Pugh, Pat Garrott, Martha Altschaeffl, John Meyers, Jim Knapp

WLPL Staff: Nick Schenkel, Scott Tracey

Friends/Foundation: Jean Sullivan

krM Architects: Stuart Godfrey

The Veridus Group: Marc Griffith

1. Quorum

A quorum of 7 members was established from roll call.

2. Library Minutes and Claims/President's and Librarian's Report

Library board minutes from the Wednesday, January 13, 2021 meeting were approved by 7-0 vote after John Meyers moved and Mark Pugh seconded the motion.

Claims of \$17,212.56 from 1/4/2021 to 1/31/2021 were presented. Pat Garrott moved and John Meyers seconded the motion to accept the claims. The motion carried 7-0.

The Librarian's Report was sent to board members prior to the meeting.

There was no President's Report.

3. Old Business

a. Report from The Veridus, krM Architects, and Wilhelm Construction

The Veridus Group and Wilhelm Construction have begun weekly meetings with members of the Library's administration.

The Veridus Group is working with the city on obtaining necessary permits for the project.

Next week demolition in the building will begin and then removing of the brick will begin.

Stuart Godfrey reported their engineering design team is working on the redesign of the snow melt system from a boiler system to an electric system. The electric system could be installed in concrete rather than pavers and has a 20 year life span.

krM is also working on new walks on all 3 sides of the library to meet up with the sidewalks being planned by the Chauncey Design Team.

b. Review of Bid Alternatives not yet accepted

Bids for the bid alternatives will be presented at the next board meeting.

c. Review of Additional Scope Items

Bids for additional scope items will be presented at the next board meeting.

d. Location of Library Services in 2021

John Meyers made a motion to consider the proposed contract from the West Lafayette School Corporation for use of the Happy Hollow building for the relocation of library services in 2021.

The total cost of the proposed contract for the year of 2021 to use Happy Hollow was \$100,000 + telephone and internet costs.

The board discussed the pros and cons of the proposed contract.

At the end of the discussion Pat Garrott moved and Christiane Keck seconded the motion to vote on the proposed contract. The Board voted 7-0 to not accept the contract from the West Lafayette School Corporation Board of Trustees for use of the Happy Hollow building for relocation of library services during the renovation and construction of the library.

The Board gave approval for Nick to provide library services in the building during renovation and construction and to negotiate storage space in Happy Hollow during the construction phase of the library with the West Lafayette School Corporation.

e. Library Furnishing to Declare Surplus

Nick reported he will wait to meet with the Furnishings Team from krM before additional furnishings are declared surplus.

f. Approval of Builder's Risk Insurance Policy

The policy was approved in the acceptance of the claims presented earlier.

4. New Business

There was no new business.

5. Topics for Future Action and Discussion

Removal of the mural of art by Craig Martin.

The meeting was adjourned at 7:42 p.m.



The next Library board meeting will be held on Wednesday, February 10, 2021 at 6:30 p.m.

Patricia Garrett
Secretary
2/10/21