

West Lafayette Library Meeting of the Board of Trustees

February 24, 2021

Present: Anastasia Krutulis, Christiane Keck, Mark Pugh, Martha Altschaeffl, Jim Knapp, Nick Schenkel, Scott Tracey, Marc Griffith (Veridus Group), Brett Longenecker (Wilhelm Construction), Stuart Godfrey (krM Architects), Jean Sullivan, Library Foundation

The meeting was called to order by Anastasia at 6:30p.m. Roll was called and it was determined that there was a quorum.

Marc Griffith began with old business. Nick and Marc are still pursuing opportunities for space for the library items during construction. Happy Hollow and one additional space are currently being considered.

Brett Longenecker gave an update on the construction/deconstruction. The transformer will relocate to the West with minimal disruption.

Stuart Godfrey is working with the Wilhelm team. The furniture showroom tour will be coming in a couple weeks, on March 1.

Marc spoke of the remaining proposed project alternates.

1. Study rooms on the south side of the first floor would cost ca. \$54,000. After much discussion the board rejected this site but will consider other possibilities for study rooms at different locations in the library at a future time.
2. Curtain wall sunshades. This item was also tabled.
3. Lobby lighting for a cost of \$39,000. This item was set aside for now and may be revisited later if money allows. In further discussion it was rejected unanimously.
4. Terrazzo to the West Entrance of the building at a cost of \$65,000. It was moved by Christiane and seconded by Mark that we approve this item. The motion carried unanimously.

5. Z Mesh at West Entrance Canopy roof at a cost of \$32,500. The motion was made by Christiane and seconded by Mark that we accept this. The motion was carried unanimously.

6. Replace all the remaining lighting so that all of the Library's lighting will be LED for ca. \$100,000. We will try to get additional information about the cost and take the matter up again in two weeks.

Nick requested the board to declare the second floor periodical shelves surplus. Mark moved and Jim seconded the motion. It was approved unanimously.

Nick brought the board up to date on some of the issues being considered at the State Library level.

The meeting adjourned at 7:45.

Respectfully submitted,
Christiane Keck
Vice President
Secretary pro temp

The next meetings of the Board of Trustees will be March 10 and March 24 at 6:30p.m.

Patricia S. Garrett
Board Secretary
3/10/21