

West Lafayette Public Library

Board of Trustees Meeting Minutes

Wednesday, April 14, 2021

Board members present: Anastasia Krutulis, Christiane Keck, Mark Pugh, Martha Altschaeffl

Staff members present: Nick Schenkel, Scott Tracey

krM: Stuart Godfrey

Wilhelm Construction: Matt Mueller

West Lafayette Public Library Foundation: Jean Sullivan

1. Quorum: A quorum of 4 Library Board members was established via roll call.

2. Library Board Meeting Minutes & Claims

a. Board minutes for March 24, 2021, were presented. Martha Altschaeffl moved and Christiane Keck seconded to accept the minutes. The Board voted to approve the minutes 4-0.

b. Claims for 4-30-2020 to 11-10-2020 in the amount of \$2,252,994.92 were presented. Mark Pugh moved and Christiane Keck seconded to accept the minutes. The Board voted to approve the minutes 4-0.

c. Claims for 3-11-2021 - 04-14-2021 in the amount of \$382,706.16 2020 were presented. Mark Pugh moved and Martha Altschaeffl seconded to accept the minutes. The Board voted to approve the minutes 4-0.

d. Claims for the Veridus group were also presented in the amount of \$25,457.40 Mark Pugh moved and Martha Altschaeffl seconded to accept the minutes. The Board voted to approve the minutes 4-0.

3. President's and Librarian's Reports

a. President and Librarian had nothing to add.

4. Old Business

a. There was nothing to add from Veridus and krM.
Matt Mueller from Wilhelm Construction provided an update on construction progress since the last Library board meeting and provided a brief "look ahead" of the next couple of weeks of expected work.

b. Review of Bid Alternates not yet approved:

i. Skylight restoration, snow melt system, were moved to consideration at the next board meeting.

c. Review of Additional Scope and Owner Provided Items:

i. **RFID program:** Scott Tracey reported on a quote for self-check stations, staff check-in pads, and software in the amount of \$44,106.83. The Board requested the Library Director forward a copy of the quote to review for approval at next month's meeting.

ii. **Observation cameras:** Scott Tracey reported that the quote from the vendor, Wireless Network Solutions was updated to the amount of \$96,764 and additional wiring should be approximately \$15,000. The Board requested a new quote for cameras covering entries/exits to the building and staff areas only.

5. **Long-range plan update / MCLS:** These topics were tabled for further discussion.

6. **Legislature review:** Nick Schenkel reported that HB1437, Electronic Communications at Public Meetings was continuing its progress in the House.

7. **Topics for future action and discussion:**

a. Election of Board officers at May Library Board meeting

8. **Comments from the public:** There were no comments from the public

9. **Adjourn:** The Meeting was adjourned at 7:42 PM



Scott Tracey
Asst. Director