

West Lafayette Public Board of Trustees

Meeting Minutes

Wednesday, July 28, 2021

The meeting was called to order at 6:30 p.m.

1. Quorum

Those attending in person: Anastasia Krutulis, Martha Altschaeffl, Pat Garrott, Mark Pugh, Jim Knapp, Shelley Lowenberg-DeBoer and John Meyer.

Those attending virtually (online): no one

Staff: Nick Schenkel, Scott Tracey

krM: Stuart Godfrey

The Veridus Group: Marc Griffith (Virtual attendance)

Wilhelm construction: Mark Mueller (Virtual attendance)

Foundation: Jean Sullivan

2. There was no Consent Agenda and no Treasurer's report at this meeting.

4. Old Business

a. Report from the Veridus Group:

- Competitive quotes on the audio visual program at the Library will be accepted and read aloud by the Library Board at tonight's meeting.

b. Report from Wilhelm Construction

- Matt Mueller reviewed significant work accomplished with the Construction Project since the last library board meeting noting in particular work on the new addition's first floor entryway, the roof and masonry.

c. Report from krM

Design on furniture is being finished. The schedule for furniture bidding is on time.

There was general agreement by all three reports that the project is trending up to three weeks behind schedule. Efforts to bring the project back onto its original timeline are ongoing.

5. Children's Program Room

Marc Griffith (Veridus) recommended the Library Board approve plans for an enclosed Children's Program room at a "not to exceed \$50,000" price. Nick Schenkel agreed.

Pat Garrott moved, seconded by Mark Pugh that the Children's Program space be enclosed as a room at a cost not to exceed \$50,000. The motion was approved unanimously.

Mark Pugh strongly recommended that views into the new enclosed Children's Program room be available at all times by library staff and patrons. Nick verbally made note of Mark's recommendation.

6. New business – Bids for audiovisual equipment

Bids for new audiovisual equipment were opened and read aloud by Scott Tracey of the Library staff.

Bids were received from three companies: ERMCO, Fairchild, and EvelopiQ.

The bids were taken under advisement by the Library Board. Marc Griffith was instructed to develop a spreadsheet to compare the bids and the bids will be reviewed by the Library Director, Assistant Library Director and Marc Griffith with a report to the Library Board at the August library board meeting.

Library Board members are welcome to request copies of the bids (scanned) for their own review.

7. Topics for Future Discussion – none

John Meyer moved adjournment and the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Martha Altschaeffl, Secretary (NS)



The next Library board Meeting will be on Wednesday, August 11, 2021 at 6:30 p.m.