

Stillwater Public Library Board of Trustees Special meeting 4/26/2022

Called to order at 6:31 pm by Heather Frank

Members present: X indicates member NOT present

Tom Boucher X	Mary Herlt	Sharon Gavitt X
John Butler (call-in)	Emily Nadler	Linda Tracy
Heather Frank	Christine Zakrzewski	

Staff Present:

Sara Kipp, Director	Anne-Marie Hallum, Treasurer X	Michele Barron X
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Guests present: NONE

Approval of bidder for interior demolition:

Building committee recommends Plank Const @ 134,000

MWBE requirements? Need to confirm BRM is within requirements if there are any.

Exterior Light model options:

Architect sent lighting suggestions board prefers light to match our logo - pending price

Concern of light pollution affecting neighbors

We need to decide on light placement & design-reviewed several designs

Wiring for charging stations:

Building committee recommends - lay conduit for later installation of EV charging stations

Action Items:

Motion to enter into a construction contract with Plank Construction for the contract sum of \$134,000 (base bid) as recommended by Butler, Rowland, & Mays Architects, LLC and Gilbane Construction. (Ref: letter)

Made by: Emily Nadler Seconded: John Butler

Passed unanimously **YES/NO**

Motion to select option 2 for routing conduit and electrical circuits to future Car Charging Station locations for utilizations at some later date.

Made by: Mary Herlt Seconded: Linda Tracy

Passed unanimously **YES/NO**

Motion to allow the Building and Grounds committee to make design choices after soliciting the opinions of the Board of Trustees with adequate time to respond.

Made by: Mary Herlt Seconded: Emily Nadler

Passed unanimously **YES/NO**

Adjournment 7:03 pm

Minutes recorded by the Secretary, Christine Zakrzewski