

## MINUTES

Board of Trustees

Virtual and In-Person Special Board Meeting

Meeting Date: February 4, 2021

### 1. Convene and Call to Order

A special meeting of the Board of Trustees of the Joliet Public Library was held via Zoom and in-person on February 4, 2021. The meeting convened at 7:00 p.m. with President Nancy Henricksen presiding.

### 2. Roll Call of Trustees

Trustees Present: Dr. John Markley, Nancy Henricksen, Lynn Samalea, Essie Chavez, Diane Harris, Gail Gawlik, Elaine Bottomley, and Kelly Rohder-Tonelli (7:05)

Trustees Absent: Emmie Ostrem

Staff members attending were Megan Millen, Catherine Adamowski, and Joe Masters.

Guests attending were Shaun Kelly (Engberg Anderson) and Josh Campanelli (SMC).

### 3. Agenda Revision and Approval

**MOTION:** Gail Gawlik moved, and Lynn Samalea seconded to accept the agenda as presented. The motion carried unanimously with the following trustees voting "aye:" Markley, Henricksen, Samalea, Chavez, Harris, Gawlik and Bottomley.

#### 4. Public Participation (Regarding the current agenda's ACTION ITEMS)--None

#### 5. New Business

Megan Millen (Executive Director), Shaun Kelly (architect with Engberg Anderson), and Josh Campanelli (construction manager with SMC) explained the bidding process, explained the bid package and alternatives #4, #8, and #9, and fielded questions from the trustees.

##### **ACTION ITEMS:**

- **Approval of a construction bid package in the amount of \$6,938,739.00.** The bid package includes 16 items.

**MOTION:** Jack Markley moved, and Lynn Samalea seconded to approve the construction bid package in the amount of \$6,938,739.00. The motion passed unanimously, with the following trustees voting "aye:" Gawlik, Harris, Markley, Henricksen, Chavez, Samalea, Bottomley, and Rohder-Tonelli.

- **Motion to approve Alternate #4 - Renovated Staff Entry - in the amount of \$254,810.00.**

**MOTION:** Lynn Samalea moved, and Gail Gawlik seconded to approve Alternate #4 for the Renovated Staff Entry in the amount of \$254,810.00. The motion passed unanimously, with the following trustees voting "aye:" Gawlik, Harris, Markley, Henricksen, Chavez, Samalea, Bottomley, and Rohder-Tonelli.

- **Motion to approve Alternate #8 - Cover Existing Wall Covering with ¼" Gypsum Board in lieu of removal of skimming walls - a deduction of \$4,500.00.**

**MOTION:** Diane Harris moved, and Essie Chavez seconded to approve Alternate #8 to cover existing wall covering with ¼" Gypsum Board in lieu of removal of skimming walls - a deduction of \$4,500.00. The motion passed unanimously, with the following trustees voting "aye:" Gawlik, Harris, Markley, Henricksen, Chavez, Samalea, Bottomley, and Rohder-Tonelli.

- **Motion to approve Alternate #9 - Custom Light Fixtures - in the amount of \$125,532.00.**

**MOTION:** Diane Harris moved, and Gail Gawlik seconded to approve Alternate #9 for the custom light fixtures in the amount of \$125,532.00. The motion passed unanimously, with the following trustees voting "aye:"

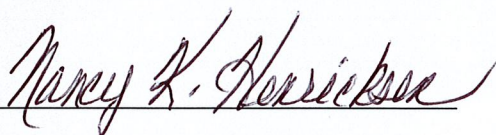


Gawlik, Harris, Markley, Henricksen, Chavez, Samalea, Bottomley, and Rohder-Tonelli.

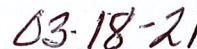
Dr. Markley praised the leadership of the Executive Director and the full team. It has been a long and bumpy road from conception, to securing financing, to getting Project Burnham ready to become a reality for JPL and the community.

**6. Adjournment**

**MOTION:** Jack Markley moved, and Diane Harris seconded to adjourn the meeting at 7:27 p.m. The motion passed unanimously, with the following trustees voting "aye:" Gawlik, Harris, Markley, Henricksen, Chavez, Samalea, Bottomley, and Rohder-Tonelli.



President, Nancy Henricksen



Date