



**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
SPECIAL MEETING
November 30, 2021**

A special meeting of the Board of Trustees was held on November 30, 2021, beginning at 6:30 p.m. Board members present in person were Monty Korte, Molly Hanlon, Ed Cambra, Julie Whitman, Chris Squier, and Christina Hage. Sarah Moore, Executive Director; and Joey Houston, Asst. Dir. of Public Services; were also present in person. Jamia Alexander Ball, Whitestown Branch Manager, and Kevin Montgomery of KRM were in attendance virtually. Monty Korte, President, presided.

Whitestown Branch construction bids

Discussion of construction bid options

Monty Korte presented options for construction timeline and fund draws to add flexibility to bidding process/results.

KRM presented options for building modifications to reduce overall construction costs.

*Upon **motion duly made** by Molly Hanlon, seconded by Julie Whitman, and being unanimously adopted, the Board of Trustees resolved that the existing construction bid from SCS to build a new Whitestown branch be accepted;*

***Resolve further**, that KRM be authorized to initiate a motion to proceed and sign a change order with an approved end cost not to exceed \$7.7M while also authorizing the Executive Director of the Library to sign a contract representing these intentions when finalized.*

Adjournment

*Upon **motion duly made** by Monty Korte, seconded by Julie Whitman, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 7:18 p.m.*

Christina Hage, Secretary

November 2021 Library Board: Monty Korte, Ed Cambra, Christina Hage, Molly Hanlon, Julie Whitman, and Rebecca Carter