



**WATERLOO PUBLIC LIBRARY—Board of Trustees Special Meeting Minutes—September 13, 2023—2:00 PM—Conference Room
Submitted by Kim Chapman**

Members present: Cindy Wells, Larry Bjortomt, John Berry, Ivy Hagedorn (Zoom), Kathleen Wernimont (Zoom)

Members absent:

Others present: David Eckert, Kim Chapman, Jillian Rutledge (Zoom), Amy Rutledge, CWA Rep Jordan Beardsley, ISG Architects Nathan Compton and Pam Johnson

Council Liaisons: Dave Boesen

Join Zoom Meeting

<https://us06web.zoom.us/j/86375784472?pwd=Y3RsSHEyakdtZHdsVUlaZW14V3VFQT09>

Meeting ID: 863 7578 4472

Passcode: 861606

One tap mobile

+13092053325,,86375784472#,,,,*861606# US

+13126266799,,86375784472#,,,,*861606# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 669 444 9171 US
 - +1 689 278 1000 US
 - +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
 - +1 253 205 0468 US

Meeting ID: 863 7578 4472

Passcode: 861606

Find your local number: <https://us06web.zoom.us/j/kAfgLKVHv>

- I. **Call to Order**—the special meeting of the Waterloo Public Library Board of Trustees was called to order by President Cindy Wells at 2:00 PM.
- II. **Approve Agenda**—*motion by John Berry, second by Larry Bjortomt.* Motion carried.
- III. **Open and Review Bids for Revised 2023 Interior Renovation Project**—one bid was received. The bid is from Woodruff Construction: Bid Bond is 5%; Bidder Status Form is \$289,700; Alternate 1 (Exterior Windows) deduct \$35,000; Alternate 2 (Stairs) deduct \$25,000; Alternate 3 (Upper Wall Windows) deduct \$900.

The contractor asked for a potential start date. The Board could approve a contract at the September 14 regular meeting. It will go to the Waterloo City Council on Monday, September 18, for approval. The contract could be awarded as early as Tuesday, September 19.

- IV. **Adjournment**—*motion by Kathleen Wernimont, second by John Berry.* Motion carried.

The meeting adjourned at 2:05 PM.