

WOODFORD COUNTY LIBRARY DISTRICT MEETING BOARD OF TRUSTEES

Minutes of Special Board Meeting

January 24, 2020

5:30 PM

Present: President Gerald Wuetcher, Vice President Bill Shanks, Treasurer Patrick Hall, Secretary Annie Denton, and Member Jennifer Sullivan, Maurice Bakke (Friends of the Library Representative), Susan Buffin (Woodford County Historical Society Representative), Karen Kasacavage (Director), John Crawford (Assistant Director)

Guest: Tom Smith, Sherman Carter Barnhart Architects

CALL TO ORDER

President Gerald Wuetcher called the meeting to order at 5:30 p.m.

CONSTRUCTION MANAGER PROPOSALS – REVIEW

Tom Smith led the Board through a review of the proposals from Churchill McGee, LLC, Codell Construction, and Trace Creek Construction.

The Board considered the relative strengths and weaknesses of the proposals. Trace Creek Construction was removed from consideration.

The Board will submit questions to Karen no later than Tuesday, January 28, 2020. Karen and Tom Smith will compile a list of questions and submit those questions to Churchill McGee, LLC and Codell Construction. Their written responses will be shared with the Board, and the responses will be evaluated at a special board meeting on a date and time to be determined.

ADJOURN

Patrick Hall made a motion to adjourn the meeting. Annie Denton seconded the motion. The Board approved the motion by a vote of 5-0, and the meeting was adjourned at 6:22 p.m.

ATTEST:

Secretary

Date: _____