

Defiance Public Library Board of Trustees  
Special Board Meeting  
September 14, 2020

The Board of Trustees of Defiance Public Library met for Special meeting on Monday, September 14, 2020, at the Defiance Public Library in Defiance, Ohio; notice of said meeting pursuant to O.R.C. 121 having been posted.

Vice President Laura Connor called the meeting to order at 4:00 pm. In attendance were Board members: Jane Yoder, Susan Mack, Beth Michel, Kenyotta Stantz and Ken Boroff. Staff members present: Cara Potter and Nancy Roehrig.

Visitors present: Male visitor who declined to identify himself.

Items for Discussion

DPL Entrance Step and Sidewalk Replacement Project

Jayne Yoder moved and Susan Mack seconded the motion to approve the Construction Cost Estimate for the Entrance Step and Sidewalk Replacement Project with a base bid of \$93,130.00 and the following alternates:

- 1A - \$4,349.00 (add)
- 1B - \$6,953.00 (add)
- 1C - \$8,399.00 (add)
- 2 - \$27,226.00 (add)

Motion carried.

Beth Michel moved and Kenyotta Stantz seconded the motion to award the contract for the Entrance Step and Sidewalk Replacement Project to The Spieker Company for a total of \$78,850.00 which includes the Base Bid of \$46,000.00, Alternate 1C at a cost of \$1,350.00 and Alternate 2 at a cost of \$31,500.00. Motion carried.

Jayne Yoder moved and Susan Mack seconded the motion to approve an increase in appropriations from the cash balance for the General Fund – Building Improvements for \$90,000.00. Motion carried.

The \$90,000.00 appropriation increase is the total of the Base Bid plus Alternates 1C and 2, plus 10% rounded up for change orders.

The next regular meeting of the Library Board is scheduled for Wednesday, September 30, 2020 at 4:00 pm at the Sherwood Branch Library in Sherwood, Ohio.

Beth Michel moved and Kenyotta Stantz seconded the motion to adjourn the meeting

Meeting adjourned by Board Vice President Laura Connor at 4:33 pm.

\_\_\_\_\_, President

\_\_\_\_\_, Secretary