



BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES
LaGrange Library Board Room
Monday, February 27, 2023, 11:00 a.m.

Call to Order: The February 27, 2023 special called meeting of the Oldham County Public Library Board of Trustees was called to order at 11:02 a.m. by Jennifer Proud, President.

Attendance:

Lonnie Hardin and Siobhán Gallaher were present in-person. Amanda Ross and Jennifer Proud were present via video conference; Michael Plumley joined via video conference at 11:08 a.m.

Also present in-person was Library Director, Julie Wilson and Baird financial advisor, Chip Sutherland (11:05 a.m.). Architects Anna Finneran and Sarah Dalga and KDLA Regional Consultant, Chris Bischoff (11:20 a.m.) were also present via video conference.

Old Business:

None

New Business:

1. Sarah Dalga, Studio Kremer, provided a synopsis of the three general contractor bids received in the open bidding process which ended on Thursday, February 23, 2023. Studio Kremer recommended Morel Construction, the low bidder. Discussion followed.

Jennifer Proud moved to award the Goshen construction project contract to Morel Construction Co., LLC, base bid only, contingent to acceptable financing, and to authorize Julie Wilson, Library Director, to sign any and all necessary documents to execute the contract. Amanda Ross seconded and the motion passed, 4-1; Siobhán Gallaher voted no.

2. Sarah Dalga, Studio Kremer, presented the received bids for commissioning services and recommended STW. Discussion followed.

Jennifer Proud moved that the library select Shrout Tate Wilson Consulting Engineers, PLLC as the commissioning agent to provide commissioning services for the Goshen Library Project. Lonnie Hardin seconded and the motion passed unanimously.

3. Chip Sutherland, Baird, presented information to the members on the upcoming bond sale for the financing of the Goshen construction project, including a timeline. No action was taken.

Adjourn: Lonnie Hardin moved to adjourn. Siobhàn Gallaher seconded and the motion passed unanimously. The meeting adjourned at 12:42 p.m.

President

Secretary

Date Approved
