

Minutes of the Hays Public Library (HPL) Board Work Session

July 7, 2020

The meeting was called to order at 2:00 pm by Katherine Wolfe, Chair.

Present Board Members Katherine Wolfe
David Goodlett
Brandon Hines, Director
Mary Toepfer
Patti Park
Shelley Bryant

Absent Board Members Amy Feauto
Stacey Smith
Shaun Musil

Guests Katie McCall, Katie Pohlman (Gould-Evans Architects), Dustin Key

Business

- a. The bids for the remodel project were reviewed. The lowest qualifying bid was from Paul-Wertenberger Construction for \$1,223,500. Action responding to bids is on the July 8, 2020 Board Meeting agenda. No action taken.
- b. Project alternates were reviewed along with the costs and work time. Commitment to the alternates can be made after acceptance of the bid. This allows for the general contractor to provide input on the scope and approach to the alternates. No action taken.
- c. Project funding sources were reviewed along with the projected costs for the overall projects. No action taken.

The meeting was adjourned at 2:45 pm by Chair, Katherine Wolfe.

Respectfully submitted by Brandon Hines, 7-8-20