

Special Board Meeting Wayne County Public Library

Wednesday, September 28, 2022, 1:30 P.M., Main Library

Present: Peter Abramo, Pat Neyhart, Tricia Pycraft, Doug Drushal, Francey Morris, Sandy Wenger

Excused: Bill Bailey

Also Present: Jennifer Shatzer, Director; Chris Bailey, Fiscal Officer; Dave Tenney, Operations Coordinator; Donna Teece, Deputy Fiscal Officer; Rita Lowe, Branch Coordinator; Pam Schemrich, Branch Manager; Brian Bogner; Lacey Widder; John Orsini

Mr. Drushal called the meeting to order at 1:30 p.m.

Comments from the Public: There were none.

New Business:

Resolution 34-2022 - Guaranteed Maximum Price (GMP) Proposal: Mr. Bailey discussed the Guaranteed Maximum Price (GMP) proposal for the Rittman Branch building project provided by Bogner Construction Management. The final price for the project would not exceed this amount. Once all bids are solidified, we will receive a final GMP. Mr. Bogner discussed the specifics of the proposal and the bid packages. They are now doing due diligence with contractors and finalizing packages. BCMC is rebidding the landscaping and the rest of the list are hard bids from contractors. The alternatives are at the end of the proposal. If some of the alternatives are cut, or with due diligence, he is hoping the total price will be a little lower. Mr. Drushal asked if some of these alternatives could be a fundraising option. Mr. Bogner states some of the alternatives may work as a fundraising option such as the accent wall. Mr. Neyhart inquired why we are not using Trane HVAC system as noted as an alternative? Mr. Tenney stated the rest of the library system uses Carrier HVAC controls, so he wants to keep it consistent for maintenance and spare part purposes. Mr. Bailey noted that the resolution includes approving compensation to BSHM architects for the final phases at Rittman.

Ms. Widder reported that some of the bid packages were combined (from the original meeting) to simplify things and help obtain more local vendors. She reviewed the packages. Mr. Neyhart moved to accept the Guaranteed Maximum Price proposal, and Ms. Morris seconded. Resolution 34-2022 passed by roll call.

Groundbreaking Program-September 30th: Ms. Shatzer distributed a draft of the program. Rittman Friends are providing refreshments. She noted history of the branch as a timeline in the program. An interesting fact is the original location of the first library was in the old high school building which became the middle school which was on this same site! The City of Rittman is providing a podium and Bogner Construction will dig up some area and provide shovels for the groundbreaking.

Rittman Artwork/Donor Wall Donation: Ms. Shatzer, Ms. Schemrich and Ms. Mabry met with the Robertsons in Rittman to discuss a stained-glass art for the donor wall. Ms. Shatzer wants to tie in the nature preserve into the design. The thought is to create a 2 panels of stain glass depicting seasons and have the names of donors on each side of the glass so names could be

easily added. The Robertsons are donating their artwork and Ms. Shatzer noted their artwork is beautiful. Ms. Morris concurs.

Rittman Class of '72 Donation: Donna Berkey, chair of the committee is interested in donating to the project in honor of the class. They want to donate a bench but once Ms. Shatzer mentioned the price of a bench, Ms. Berkey noted the class may not be able to pay the whole amount. Ms. Shatzer wants to work with them so they will be recognized. Mr. Drushal had some concerns of not following the benchmarks already set, and asked Ms. Shatzer to work with them.

Ms. Shatzer noted on Facebook, people are excited about the new library. Ms. Morris requested information for the reunion meeting and Ms. Shatzer will provide a package

Comments from the Public: There were none.

Ms. Morris moved, Mr Neyhart seconded to adjourn the meeting at 1:54 p.m.

Doug Drushal, President

Francey Morris, Secretary