



BALDWIN PUBLIC LIBRARY
MINUTES, SPECIAL MEETING
AUGUST 27, 2018

1. Call to Order and Roll Call

The meeting was called to order by Jim Suhay at 6:05 p.m.

Library Board present: Jim Suhay, Frank Pisano, Melissa Mark, Ashley Aidenbaum, Bob Tera, David Underdown

Absent and excused: None

Library Staff present: Doug Koschik, Library Director

Members of the public present: Three people

2. Board Committee Reports

Building Committee:

Koschik presented material pertinent to the recommendation of the Youth Room Bids Evaluation Team that the Library Board accept the proposal of Luckenbach Ziegelman Gardner for architectural services for the Youth Room expansion and renovation. The Team's recommendation is presented on pages 4 and 5 of the August 27, 2018 Board packet.

Motion: To accept the proposal of Luckenbach Ziegelman Gardner for architectural services for the proposed expansion and renovation of the Baldwin Public Library Youth Room in an amount not to exceed \$161,648, as recommended by the City/Library review panel, and further to recommend that the Birmingham City Commission approve the agreement with Luckenbach Ziegelman Gardner at its September 6, 2018 meeting.

1st Underdown
2nd Pisano

The Board discussed the motion.

A vote was taken:

Yeas: Suhay, Aidenbaum, Mark, Pisano, Tera, and Underdown

Nays: None.

The motion was approved unanimously.

3. New and Miscellaneous Business

Motion: To approve the revised 2019 Library calendar as found on page 142 of the August 27, 2018 Board packet.

1st Aidenbaum
2nd Tera

Koschik explain that the October 2019 Board meeting had been erroneously set for October 14. Instead, it should be on October 21. The purpose of this motion is to correct that error.

A roll call vote was taken.

Yeas: Suhay, Aidenbaum, Mark, Pisano, Mark, Tera, Underdown

Nays: None

Absent and excused: None.

The motion was approved unanimously.

4. General Public Comment Period

There was no public comment.

5. Adjournment

Motion to adjourn the meeting.

1st Mark
2nd Pisano

Yeas: Suhay, Aidenbaum, Mark, Pisano, Tera, Underdown

Nays: None.

The motion was approved unanimously. The meeting was adjourned at 6:31 p.m.

The next regular meeting of the Library Board will be on Monday, September 17, at 7:30 p.m.