



**BALDWIN PUBLIC LIBRARY MINUTES,
SPECIAL LIBRARY BOARD MEETING
February 23, 2022**

Call to Order and Roll Call:

The meeting was called to order by President Frank Pisano at 1:00 p.m.

Library Board present: Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumble, Jim Suhay, and Jennifer Wheeler.

Absent and excused: None.

Library Staff present: Rebekah Craft, Director and Robert Stratton, Administrative Assistant.

Members of the public present: Two, via Zoom.

All present recited the Pledge of Allegiance following the establishment of a quorum.

1. Consent Agenda:

Motion to approve the consent agenda.

1st Mark

2nd Suhay

A roll call vote was taken.

Yeas: Mark, Pisano, Rock, Rumble, Suhay, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

2. New & Miscellaneous Business:

Craft discussed the contents of the Request for Proposals, found on pages 6 – 42 of the February Special Board Meeting packet.

Two members of the public provided comment on the following motion. Birmingham resident David Bloom stated his concern that aspects of the Phase 3 plan should be amended to further improve the design. Birmingham resident Sheila Brice gave her gratitude for the detailed Building Committee minutes from Merritt Cieslak Design and Library staff. She noted that neighbors and patrons she has spoken to expressed support for the current Phase 3 renovation design.

Motion to approve the issuance of a Request for Proposals (RFP) for design development, construction drawings, bidding, and construction administration for the proposed expansion and renovation of the Front Entrance and Circulation Area of the Baldwin Public Library, conditioned on review and approval by the City.

1st Wheeler

2nd Rumble

Yeas: Mark, Pisano, Rock, Rumble, Suhay, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. Unfinished Business: None
4. Items Removed from the Consent Agenda: None.
5. General Public Comment Period: There was no public comment
6. Adjournment:

Motion to adjourn the meeting.

1st Mark

2nd Rock

Yeas: Mark, Pisano, Rock, Rumble, Suhay, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The meeting was adjourned at 1:16 p.m. The next regular meeting is scheduled for Monday, March 21, 2022, at 7:30 p.m. in the Rotary Tribute and Donor Room.

Karen Rock, Secretary

Date