BALDWIN PUBLIC LIBRARY BOARD OF DIRECTORS

LIBRARY BOARD MEETING

SPECIAL MEETING
NOVEMBER 14, 2022

Frank Pisano
PRESIDENT

Jennifer Wheeler
VICE PRESIDENT

Karen Rock
SECRETARY

Melissa Mark

Danielle Rumple

James W. Suhay

Rebekah Craft

LIBRARY DIRECTOR

LEARN. CONNECT. DISCOVER.
MISSION
The Baldwin Public Library in Birmingham, Michigan enriches lives by providing opportunities and resources for everyone to learn, connect, and discover.

VISION
The Baldwin Public Library will be an essential part of the community and the first choice for access to cultural, recreational, and learning opportunities.

CORE VALUES
WE ARE COMMITTED TO:
• Intellectual Freedom
• Equitable and Inclusive Access
• Education and Lifelong Learning
• Innovation

• Welcoming Environment
• Integrity
• Collaboration
• Commitment to Excellence

ADOPTED APRIL 2022
<table>
<thead>
<tr>
<th>Name</th>
<th>Term Expiry</th>
<th>Role(s)</th>
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</thead>
<tbody>
<tr>
<td>Pisano, Frank</td>
<td>Term expires 2025</td>
<td>Finance Committee</td>
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<tr>
<td>Mark, Melissa S.</td>
<td>Term expires 2025</td>
<td>Building Committee, Outreach Committee</td>
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<td>Wheeler, Jennifer</td>
<td>Term expires 2023</td>
<td>Personnel Committee, Policy Committee</td>
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<td>Rock, Karen</td>
<td>Term expires 2023</td>
<td>Personnel Committee, Policy Committee</td>
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<td>Rumple, Danielle</td>
<td>Term expires 2025</td>
<td>Finance Committee, Outreach Committee</td>
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<td>Suhay, James W.</td>
<td>Term expires 2023</td>
<td>Building Committee</td>
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<tr>
<td>Clark, Olivia</td>
<td>Term expires February 2023</td>
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AGENDA
Baldwin Public Library Special Board Meeting
Monday, November 14, 2022 at 6:00 p.m.
Jeanne Lloyd Room

Agenda

The full Board packet is available online at www.baldwinlib.org on the Friday preceding the meeting.
This is an open meeting. All members of the public are invited to attend.

Call to order, pledge of allegiance, reading of the Library’s mission statement, and establishment of a quorum.

I. General Public Comment Period
   The Library Board values public meetings and welcomes your comments on Library issues, but cannot debate items not on the agenda. The Board respectfully asks that comments be made as concisely as possible, when a motion has been made, or in the general public comment portion of the meeting. The maximum time for individual speakers should not exceed two minutes.

II. Discussion of Proposed Library Café

III. 7:00 p.m. - Interview of Construction Management Firm McCarthy & Smith

IV. 8:00 p.m. - Interview of Construction Management Firm PCI Dailey

V. Adjournment
   The next special meeting of the Library Board will be held on Monday, November 21 at 6:00 p.m. to interview the Construction Management firm Frank Rewold & Sons.
   The next regular meeting of the Library Board will be on Monday, November 21, 2022 at 7:30 p.m.

Motion: To adjourn the November 14, 2022 Special Board Meeting.

Persons with disabilities that may require assistance for effective participation in this public meeting should contact the Library at the number (248) 647-1700 or (248) 644-5115 (for the hearing impaired) at least one day before the meeting to request help in mobility, visual, hearing, or other assistance.

Las personas con incapacidad que requieren algún tipo de ayuda para la participación en esta sesión pública deben ponerse en contacto con la oficina del escribano de la biblioteca en el número (248) 647-1700 o al (248) 644-5115 (para las personas con incapacidad auditiva) por lo menos un día antes de la reunión para solicitar ayuda a la movilidad, visual, auditiva, o de otras asistencias. (Title VI of the Civil Rights Act of 1964).
DISCUSSION OF LIBRARY CAFÉ
INTERVIEW OF CONSTRUCTION MANAGERS
## Bid Opening Sheet

**REQUEST FOR PROPOSALS**

For Construction Management Services for the Expansion and Renovation of Front Entrance and Circulation Area of Baldwin Public Library

*Bid Opening: 3:00 p.m. on Wednesday, October 19, 2022*

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Construction Management Fee</th>
<th>General Conditions/Staff</th>
<th>TOTAL BID</th>
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</thead>
<tbody>
<tr>
<td>Frank Rewold and Sons</td>
<td>119,895 or 3.4%</td>
<td>265,900</td>
<td>385,795</td>
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<tr>
<td>McCarthy &amp; Smith</td>
<td>$79,000 or 2.8%</td>
<td>$305,000</td>
<td>$384,000</td>
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<td>PCI Dailey</td>
<td>$86,000 or 2.5%</td>
<td>$161,200</td>
<td>$247,200</td>
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*Click on the company name to view the Bid*