

Bancroft Public Library

Board of Trustees - Minutes of the February 9, 2021 Meeting

Present were Ed Donoghue, Kim Erbe, and Alesa Wilson. Rachael Armstrong joined virtually. Also present was Director Lori Stokem, and representatives from John G. Waite, Associates Matt Scheidt and David Hehr.

This was a special meeting to review the plans and specifications of the upcoming ADA Accessibility Renovation project. Architect Matt Scheidt presented the draft plans and specifications to the Board.

There was one major change made to the plans and specifications. The stairs to the basement under the Proudfit Hall will be removed. There will now be a doorway between the two sections of the basement to make it accessible from both sides. This will allow for a larger kitchen area. It was also agreed not to include a stove as that would trigger installing a fire suppression system. A microwave will be provided after the project is completed.

There was also discussion about the Request for Proposals. Kim Erbe made the motion to submit the RFP to the Eagle and Post Starr newspapers for publication the week of February 22, 2021, Alesa Wilson seconded. All were in favor, and the motion was carried.

Kim Erbe made the motion to adjourn, Alesa Wilson seconded, and all were in favor and the motion was carried.

The next regular meeting is scheduled for March 2, 2021.