

**Board of Trustees**  
Special Meeting Minutes  
September 8, 2020

**Call to Order**

The Wright Memorial Public Library Board of Trustees met in special session on September 8, 2020 held virtually. President Joseph Fulford called the special meeting to order at 5:02 p.m.

Board of Trustees Present:            Mr. Joseph Fulford  
   Mrs. Lu Ann Stanley (arrived at 5:04 p.m.)  
   Dr. Darrell Crowe  
   Mr. Bob Eling  
   Mrs. Jennifer Enseleit  
   Mr. Joshua Lounsbury

A quorum was declared with six members present.

Others in Attendance:  
   Mrs. Kristi Hale, Director  
   Mrs. Mary Hopton, Fiscal Officer  
   Mr. Brian Potts, Adult Services Coordinator

**Agenda**  
**2020-058**

Mrs. Enseleit moved, seconded by Mr. Eling to approve the agenda.

Roll call: Ayes; Fulford, Stanley, Crowe, Eling, Enseleit, Lounsbury. Nays; None.

**Public Comment**

None.

**Staff Comment / Report**

None.

**New Business**

Mr. Lounsbury and Mrs. Stanley recused themselves at 5:05 p.m.

A. Architectural Design Firm Contract (\$350,000)

**2020-059**

Dr. Crowe moved, seconded by Mr. Eling to enter into an Agreement with LWC, Inc. for Architectural Design Services.

Roll call: Ayes; Fulford, Crowe, Eling, Enseleit. Nays – None.

Mrs. Stanley rejoined at 5:10 p.m.

Mr. Lounsbury rejoined at 5:15 p.m.

B. Construction Manager at Risk Contract (\$700,000)

**2020-060**

Mrs. Stanley moved, seconded by Mrs. Enseleit to enter into an Agreement with Danis Building Construction Company for Construction Manager at Risk Services.

Roll call: Ayes; Fulford, Stanley, Crowe, Eling, Enseleit, Lounsbury. Nays; None.

C. Amend Estimated Resources & Annual Appropriations Budget 2020

**2020-061**

Mrs. Stanley moved, seconded by Dr. Crowe to Amend the Estimated Resources & Annual Appropriations Budget 2020 for the transfer of \$1,050,000 from the General fund

**Board of Trustees**  
Special Meeting Minutes  
September 8, 2020

to the Capital Projects fund, and an appropriation of \$350,000 for Architectural & Engineering Services and \$700,000 for Other Professional Services in the Capital Projects fund.

Roll call: Ayes; Fulford, Stanley, Crowe, Eling, Enseleit, Lounsbury. Nays; None.

**Upcoming Meeting Dates & Announcements**

- A. BOT Meeting – Regular Meeting, September 21, 2020 @ 6:00 p.m. to be held virtually.

**Adjournment**

Mrs. Stanley moved, seconded by Mr. Lounsbury to adjourn the meeting at 5:23 p.m.

Roll call: Ayes; Fulford, Stanley, Crowe, Eling, Enseleit, Lounsbury. Nays; None.

Respectfully submitted,

---

Lu Ann Stanley, Secretary

---

Joseph Fulford, President