

Minutes of the Bismarck Veterans Memorial Public Library Board of Directors

Date: May 21, 2021

Location: Zoom

Present: Library Board Members: Bob Bartosh, President; Mike LaLonde, Vice President; Dianna Kindseth, and Sue Sorlie all via teleconference

Also Present: Christine Kujawa, Director; Elizabeth Jacobs, Assistant Director; and Bea Kaiser, Administrative Assistant all via teleconference

Not Present: Mike Fladeland

The May 21, 2021 Special Board meeting was called to order by B. Bartosh, President, at 1:00 p.m.

Siding, Window, and Door Replacement Project discussion:

- Bid opening review – C. Kujawa reported that the lowest bid came from Industrial Enterprises, Inc. (IE), at \$200,000 over budget. The Board agreed they have been very happy with their work in the past and supports using IE. C. Kujawa requested approval of the use of \$200,000 from the Library Fund for the Siding Project bid overage. The previously proposed restroom project would be tabled to allow for funding.
- Funding –
 - After discussion, D. Kindseth moved to approve using up to \$200,000 from the Library Fund if the project goes over budget, to be used after the City budgeted funds are depleted for the project. Seconded by M. LaLonde. Motion carried. Any proposed acceptable modifications to materials will be investigated.
 - After discussion, M. LaLonde moved to approve going forward with the IT Infrastructure One-Time project. Seconded by D. Kindseth. Motion carried.

C. Kujawa will contact City Commissioner Nancy Guy regarding the Board action taken today, and will then notify Dmitriy Chernyak, City Finance Director as well.

The regular Board meeting has been scheduled for Thursday, May 27, 2021 at 12:00 p.m.
The meeting adjourned at 1:15 p.m.

Respectfully submitted,

Bea Kaiser
Administrative Assistant

Christine Kujawa
Director