

WIXOM PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Monday, December 8, 2021 6:00 p.m.

1. CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Christie. Board members present: Al Boyko, Christie Currier, Veronica Simmons, Allison Wert, Director Andrea Dickson and Executive Assistant Carol Barone. Excused Absent: Delores (Dee Dee) Grant and Jennifer Mulder.
2. APPROVAL OF AGENDA: A motion was made by Allison and supported by Al to approve the agenda as presented. Motion passed.
3. CALL TO THE PUBLIC: There were no comments from the public.
4. UNFINISHED BUSINESS:
 - a. Wallpaper Removal and Painting Proposals – The board packet contained the RFP document that was issued on BidNet and the proposals from five contractors for wallpaper removal and paint. Andrea asked the four lowest proposals additional questions and contacted their references. Additional information regarding each of the companies was detailed in the attached overview that was included in the board packet. The Board discussed references and information from each company. A motion was made by Allison and supported by Al to approve Industrial Painting for \$50,170 with baseboards as needed at \$6.75 per linear foot. Motion approved.
 - b. Countertop Replacement – The Check Out and Children’s desk countertops were installed in 2008 and have laminate counters with wood trim edges where staff sit. The wood trim is splintering and continuously separating from the laminate counter. DPW repairs the trim every few months and the laminate is fading. The board packet contained an overview, quotes and photos. Andrea also provided samples for the Board to review. Based on the prices and durability of quartz, Andrea recommends using one of the options from Primo Granite & Marble or Leonardo’s based on the Board’s preference. A motion was made by Veronica and supported by Christie to approve the Carrara white quartz not to exceed \$11,500 from Primo Granite & Marble. Motion approved.
5. NEW BUSINESS: There was no new business
6. CALL TO THE PUBLIC: There were no comments from the public.
7. BOARD MEMBER COMMENTS: There were no comments from the Board.

8. NEXT MEETING DATE – Regular Meeting Monday, January 24, 2022 at 7:00 p.m.
9. ADJOURNMENT: It was moved by Allison and supported by AI to adjourn the Special Meeting at 6:16 pm.

Respectfully submitted,
Carol Barone, Executive Assistant

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