

Agenda

June 17, 2020

BOARD OF TRUSTEES: Wayne Williams, President; Sara Irish, Vice President; Joseph Colón, Trustee; Toni Craig, Trustee; Donna LaFrance, Trustee

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

RESOLUTION 20084

1. Minutes of the May 20, 2020 Board Meeting – Approval
Resolved, That the Board approves Minutes of the May 20, 2020 Board Meeting as presented.
2. Financial Report for May 2020 – Approval
Resolved, That the Board approves Financial Report for May 2020 as presented.
3. HR Report for May 2020 – Approval
Resolved, That the Board approves HR Report for May 2020 as presented.
4. Circulation Summaries for May 2020 – Approval
Resolved, That the Board approves Circulation Summaries for May 2020 as presented.

S/D/V

PAYMENT OF BILLS

RESOLUTION 20084: Payment of Bills Per Vouchers – Authorization

Resolved, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board

S/D/V

RESOLUTION 20031: Ratify Recurring Monthly Expenditures – Approval

Resolved, That the Board approves and ratifies the May 2020 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

PUBLIC COMMENTS

Due to the limitations of online meetings, public comment will be accepted via written format only. Comments may be submitted to info@tacomalibrary.org from 4-5 p.m. on June 17, 2020.

STAFF RECOGNITION

June anniversaries.

NEW BUSINESS

RESOLUTION 20032: Request that the Board approves adding 2 more internet service lines and the equipment with Rainier Connect, the new operators of Click. Service will begin on July 1, 2020 and go through June 31, 2021. This is an addition to our current service which also ends on 6/31/21. The total amount we are requesting in this resolution is \$27,800 plus any applicable taxes, as presented.

Resolved, That the board approves adding 2 internet service connections and the equipment with Rainier Connect.

S/D/V

RESOLUTION 20033: Request that the Board approves a call for Bids on the Main Elevator Modernization Project. We just received the engineered specifications and are ready to request for bids. This is part of the Capital Project we received funding for in the 2019-2020 Budget.

Resolved, That the board approves a call for Bids on the Main Elevator Modernization Project, as presented.

S/D/V

RESOLUTION 20034: Request that the Board approves a contract with ThyssenKrupp for Elevator maintenance at the Main Library Branch for the period of July 1, 2020 through December 31, 2025 a total of five years for the amount of \$32,745. This contractor was hired from the Washington State Contract.

Resolved, That the board approves a contract with ThyssenKrupp for Elevator maintenance at the Main Library Branch for the period of July 1, 2020 through December 31, 2025, as presented.

S/D/V

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Meeting will be July 15, 2020 at 5:30 p.m.