

SUN PRAIRIE PUBLIC LIBRARY BOARD
MEETING MINUTES
Thursday, March 30, 2023
6 PM
Remote Meeting

1. Call to Order, Roll Call
 - a. Rex Owens called the meeting to order at 6:00 p.m.
 - b. Present: Rex Owens, Mary Bell, Krystal Johnson, Emily Lindsey, Sandy Pittelli, Steve Stocker, Rohit Vaidya
 - c. Absent: Mark Chin, Suhani Pandey, Jayden Yamoah, April Brazier
 - d. Also present: Svetha Hetzler, Kevin Johnson

2. Citizen Appearances/Public Comment
 - a. None

3. Unfinished Business: None

4. New Business
 - a. Consideration, Discussion and Possible Action on Contract for Full Design Services
 - a. FEH Design requested that the Library Board consider striking the work “defend” in the indemnification section on the top of page 17 (Form E) of the contract. However, City of SP Attorney recommends against this. The indemnification language is standard in all City of SP contracts. The contract presented to the Library Board includes the language recommended by the City of SP attorney. FEH Design has stated they are willing to move forward with the contract as it is.
 - b. Johnson has consulted with his professional team at FVM and has been in multiple conversations with City of SP staff and agrees with the City of SP Attorney’s recommendation.
 - c. **MOTION: To Approve the Contract for Full Design Services, awarded to FEH Design**
 - d. Stocker (1); Lindsey (2); motion passed.

5. Referrals
 - a. None

6. Adjournment
 - a. **MOTION: To adjourn at 6:10 pm**
 - b. Lindsey (1); Pittelli (2); motion passed.

Submitted by: Svetha Hetzler, Library Director

Rex Owens, Library Board President _____

