MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WORK SESSION Wednesday, February 12, 2014 5:45 p.m. Meeting Room 1B

AGENDA

- 1. Call to Order Valerie Merriam, President
- 2. Approval to Proceed to Public Bid for Main Library Renovation (page 1-11) Marilyn Wood
- 3. Bid for Chiller Replacement (page 12-13) Gary Lettelleir
- 4. Bid for Roof Replacement on Main Library Addition (page 14-15) Gary Lettelleir
- 5. 2014 Agreement with El Centro Comunal Latino (page 16-18) Sara Laughlin
- 6. Revision of ADA Notice and Grievance Process (page 19-21) Chris Jackson
- 7. Programming Mission and Guidelines (page 22) Lisa Champelli
- 8. Resolution to Declare Property Surplus (page 23) Gary Lettellier
- 9. Energy Update (page 24) Gary Lettelleir
- 10.Slate of Officers for 2014 (page 25) Valerie Merriam
- 11.Public Comment
- 12.Adjournment

View the Board Packet on the Library's website:

http://mcpl.info/library-trustees/meetings.



Renovation Phase III 2014

Renovation Timeline - Completed

| \checkmark | Owner Selects Architect | March – Apr 2013 |
|--------------|---|---------------------------|
| \checkmark | Owner Signs Owner-Architect Agreement | May 2013 |
| \checkmark | Architect Conducts Programming Meetings | June 2013 |
| \checkmark | Architect & Owner Walk-Through Building | June – July 2013 |
| \checkmark | Architect Surveys & Prepares Measured Base Drawings | June – July 2013 |
| \checkmark | Architect Prepares Space Program & Concept Design Options | June – July 2013 |
| \checkmark | Architect Presents Space Program & Concept Designs to Owner | July 2013 |
| \checkmark | Architect & Engineers Survey & Assesses Existing Conditions | August 2013 |
| \checkmark | Architect Surveys Existing Furniture & Equipment | August 2013 |
| \checkmark | Architect Prepares Schematic Design | August – September 2013 |
| \checkmark | Architect Presents Schematic Design to Library Board for Approval | September 2013 |
| \checkmark | Architect Presents Schematic Design to Public | September 2013 |
| \checkmark | Architect Reviews Schematic Design with Departments | September 2013 |
| \checkmark | Architect Prepares Design Development Documents | September – December 2013 |
| \checkmark | Architect Reviews Design Development Documents with Owner | 10 Dec 2013 |
| \checkmark | Architect Prepares Construction Documents | Dec 2013 – February 2014 |
| \checkmark | Architect Presents Construction Documents to Owner | 10 Feb 2014 |

Renovation Timeline - Upcoming

| Ч | Architect Presents Construction Documents to Library Board | 12 February 2014 |
|---|---|------------------|
| | Architect Submits Construction Documents to State Plan Review | 13 February 2014 |
| | Board Approves Documents to Go to Bid | 19 February 2014 |
| | Construction Documents Distributed to Contractors | 20 February 2014 |
| | First Public Notice | 26 February 2014 |
| | Second Public Notice | 5 March 2014 |
| | Architect Conducts Pre-Bid Meeting | 6 March 2014 |
| | Architect Prepares and Distributes Addendum | 13 March 2014 |
| | Architect Receives Contractors' Bids & Reviews with Owner | 18 March 2014 |
| | Architect Presents Bids & Recommendations to Library Board | 2 April 2014 |
| | Library Board Approval | 9 April 2014 |
| | Architect Prepares Owner-Contractor Agreement | 2 – 9 April 2014 |
| | Owner and Contractor Sign Agreement | 9 April 2014 |
| | Construction Begins in Phases | 14 April 2014 |
| | Substantial Completion of Phase One; Owner Occupies New Space | September 2014 |
| | Substantial Completion of Phase Two; Owner Occupies New Space | January 2015 |

Scope of Renovation

Phase One, April-September 2014

- Auditorium
- Bookstore (new) retail space
- CATS equipment room and offices
- Children's program room and storage area
- Community Outreach offices
- Movies & Music collection relocation
- Second Floor Meeting Room

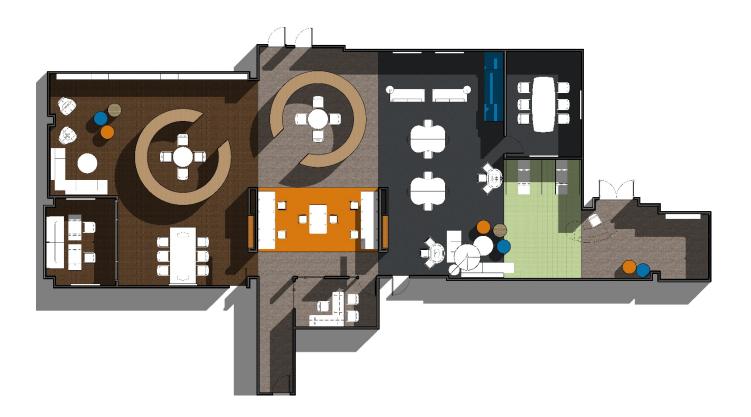
Phase Two, September 2014-January 2015

- Bookstore work space and storage
- Digital Creativity Center (Name TBD)
- Teen Center (Name TBD)
- Collection Services offices
- Information Systems offices

Highlights of past month

- ➤ Meetings with staff representatives, architects, engineers, Bloomington North students
- ➤ Discussions and decisions regarding finishes, furniture, data and electrical needs, cost savings and alternatives
- ➤ Opportunities for significant customer impact: the auditorium and the teen area

View of the Teen Center





Christine Matheu, Architect

TEEN CENTER looking west from entrance: lounge, art center, study room, circular shelves





Christine Matheu, Architect

TEEN CENTER looking east: circular shelves, art center, gaming area, booths



Next Steps

- Seeking Board approval to move forward with public bids for the project.
- Bids and recommendations presented at the Board work session on April 2 for decision at Special Board Meeting on April 9.
- Construction tentatively planned to begin mid-April, after contracts are finalized.

General Obligation Bond and Other Capital Spending

Update: February 2014

| | | Operating | Rainy Day | | | | | |
|--|-------------|-----------|-----------|-----------|-------------|-------------|-------------|----------------|
| | Bond | Fund 2014 | Fund 2014 | LIRF 2014 | Total | | | |
| | | | | | | | | Spending as of |
| Projects | Budget | Budget | Budget | | Budget | Contract | Variance | 1-31-14 |
| Renovation | \$375,000 | | \$420,000 | | \$795,000 | | | |
| Renovation Architect | \$0 | \$10,000 | \$30,000 | | \$40,000 | \$90,749 | \$50,749 | \$42,155 |
| Digital Creativity Equipment | | \$46,000 | | \$54,000 | \$100,000 | | | |
| Roof (inc. engineer \$19,900) | \$400,000 | | | | \$400,000 | \$272,400 | (\$127,600) | |
| Chillers (inc engineer \$24,000) | \$300,000 | | | | \$300,000 | \$335,700 | \$35,700 | \$13,200 |
| Phone System (inc consultant \$11,375) | \$100,000 | | | | \$100,000 | \$101,038 | \$1,038 | \$2,625 |
| IT Network Upgrade | \$80,000 | | | | \$80,000 | \$76,931 | (\$3,069) | \$68,931 |
| 1B/1C Meeting Room Partition | \$20,000 | | | | \$20,000 | \$11,150 | (\$8,850) | |
| Ellettsville Reference Desk | \$25,000 | | | | \$25,000 | \$7,995 | (\$17,005) | \$7,955 |
| Library Technology Allocation - 3 yrs | \$233,000 | | | | \$233,000 | | | \$68,135 |
| CATS Technology Allocation - 3 yrs | \$150,000 | | | | \$150,000 | | | \$57,635 |
| Completed: | | | | | | | | |
| Landscaping-Main Library | \$42,000 | | | | \$42,000 | \$42,829 | \$829 | \$42,829 |
| Replace 1993 Van | \$25,000 | | | | \$25,000 | \$24,075 | (\$925) | \$24,075 |
| Bond issuance cost/legal expenses | \$50,000 | | | | \$50,000 | \$47,873 | (\$2,127) | \$47,873 |
| Total | \$1,800,000 | \$56,000 | \$450,000 | \$54,000 | \$2,360,000 | \$1,010,740 | (\$71,260) | \$375,413 |

Current balance Rainy Day Fund: \$1,995,366

Current balance Library Improvement Reserve Fund: \$1,334,724

DURKIN & VILLALTA

PARTNERS ENGINEERING



February 3, 2014

Mr. Mark Mobley, Facilities Manager Monroe County Public Library 303 East Kirkwood Ave. Bloomington, IN 47408

> Re: Chiller Replacement at MCPL Main Branch DVPE Project No. 13065.00

Dear Mr. Mobley,

Bids were received on the above referenced project on Monday January 27, 2014. Of the two bids received, the base bid from Harrell-Fish Inc. of Bloomington, IN was low. Form 96 and all bid documents were fully executed and in order. A bid tabulation is attached.

There was a separate equipment bid for the chillers. This was separated from the base bid to allow MCPL to select equipment other than the low bid on the basis of efficiency. The recommended chiller is York High Efficiency. It was both the lowest price and best efficiency of the nine chiller options that were submitted. This machine complies with all aspects of the specifications with the exception of paragraph 2.4.A which requires two refrigeration circuits per machine. It is felt that this is not a significant variance from the intent of the specifications, and definitely not reason to reject the low price/best efficiency offering.

The second best first cost machine, Carrier Standard Efficiency, would cost \$2,000 more to buy and cost \$6,028 more per year to operate.

York has a significant service organization in the Bloomington/Central Indiana area, and they have a solid reputation for reliability and quality. Chillers will be eligible for utility company rebates in the order of \$9,000.

Recommended award to Harrell-Fish, Inc.

Base Bid.....\$180,500 York Chillers.....\$131,200

Total Recommended Award......\$311,700

The base bid includes a \$20,000 contingency allowance to be used as necessary to repair or replace equipment that is found non-functioning during the project. Unused contingency will be returned to MCPL.

Sincerely.

DURKIN & VILLALTA PARTNERS ENGINEERING

Thomas H. Durkin, PE, LEED AP O & M

ASHRAE Fellow

MBE • DBE • 8(a)

DURKIN & VILLALTA



PARTNERS ENGINEERING

| | Commercial Service | Harrell-Fish | | | |
|------------------------|-----------------------|--------------|--|--|--|
| Form 96 | X | X | | | |
| Financial Statement | X | X | | | |
| Bid Security | X | X | | | |
| Addenda | X | X | | | |
| Base Bid | \$224,990 | \$180,500 | | | |
| Eq. #1 Carrier Std. | 134,420 | 133,200 | | | |
| Eq. #1 Carrier High | 142,340 | 140,700 | | | |
| Eq. #1 Trane Std. | 170,500 | 162,800 | | | |
| Eq. #1 Trane High | 187,000 | 178,000 | | | |
| Eq. #1 McQuay Std. | 148,390 | 153,000 | | | |
| Eq. #1 McQuay High | 148,390 | No Bid | | | |
| Eq. #1 York Std. | 140,250 | 145,300 | | | |
| Eq. #1 York High | 132,000 | 131,200 | | | |
| Low Combination | \$356,990 | \$311,700 | | | |



STR BUILDING RESOURCES LLC

16848 SOUTHPARK DRIVE, SUITE 300 WESTFIELD, IN 46074

T 317.867.8505 F 317.867.8506 www.str-seg.com

February 5, 2014

Mr. Gary Lettelleir Monroe County Public Library 303 E. Kirkwood Ave. Bloomington, IN 47408-3534

Re: Monroe County Public Library – 2014 Roof Replacement Project Bid Receipts

STRBR Project No. 12752

Dear Mr. Lettelleir:

Proposals for the 2014 Roof Replacement Project at Monroe County Public Library were received at the Monroe County Public Library until 1:00 p. m. local time, Wednesday, February 5, 2014. Six contractors submitted proposals for the roofing and roof related work.

Based upon the solicitation for proposals, review of the bids for completeness and response to the specifications and scope of work, it was determined that Nu-Tec Roofing Contractors, LLC. was the apparent low bidder for the roof project.

We recommend that the following work be awarded to Nu-Tec Roofing Contractors, LLC for a combined total contract of \$252,500.00

Base Bid #1: Roof Replacement on Roof Areas 3 - 12. Alternate Add #1: Coating of Skylight.

A typed copy of the bid tabulation sheet is attached for your use and reference.

Upon board approval and award of the above recommendations, STR Building Resources will prepare the A.I.A. Contract between Nu-Tec Roofing Contractors, LLC. and the Monroe County Public Library.

STR Building Resources would like to thank you and the Monroe County Public Library for your continued support and consideration. We look forward to an early and successful completion of the 2014 roof replacement project.

Yours truly, STR Building Resources LLC

John G. Dorrer

John G. Dorrer

Senior Account Manager



Enclosures

Cc: Ben Brown, STRBR

AGREEMENT BETWEEN MONROE COUNTY PUBLIC LIBRARY AND EL CENTRO COMUNAL LATINO, INC.

This Agreement is made and entered into this ____day of _____, 2014, by and between the El Centro Comunal Latino, Inc. (the Latino Community Center), and the Monroe County Public Library (the Library).

WHEREAS, the Library is dedicated to reaching out into the community through on-going outreach activities in an effort to serve Latino community residents; and

WHEREAS, the Library's purpose and goals coincide with El Centro Comunal Latino, Inc. goals for offering services and information to the Latino community, and

WHEREAS, the El Centro Comunal Latino, Inc. and the Library desire to cooperate in the continuation of an El Centro Comunal Latino, Inc. office at the Monroe County Public Library; and

WHEREAS, the Library has the ability to provide office space at the Main Library; and

WHEREAS the El Centro Comunal Latino, Inc. is authorized to plan and develop partnerships and contractual arrangements with non-city organizations to ensure delivery of services.

NOW THEREFORE, the parties do mutually agree to continue a mutually beneficial partnership, as follows:

1. Purpose of Agreement:

The purpose of this agreement is to outline a program partnership which will provide office space for El Centro Comunal Latino, Inc. within the Monroe County Public Library.

2. Duration of Agreement:

The term of this Agreement shall begin January 1, 2014 and run through December 31, 2014. The parties may agree in writing to renew or extend the term of the Agreement.

3. El Centro Comunal Latino, Inc. agrees to:

- A. Display the hours that the office is available to the public.
- B. Notify the Library of any office closings within 2 weeks of closing.
- C. Keep and report basic service statistics on a monthly basis to the Library Administration.
- D. Agrees to meet with the Library Administration on an annual basis to discuss the value of the partnership.
- E. Encourage future programming and outreach options that further the goals of each partner.

- F. Include information about the Library in El Centro Comunal Latino, Inc. brochures and publications.
- G. Provide its own supplies for its designated operations on an ongoing basis.
- H. Pay the sum of \$3,600 in quarterly installments of \$900, which shall be due and payable on the first of January, April, July, and October for the succeeding three months.
- I. Represent El Centro Comunal Latino, Inc., in a professional manner and reflect its commitment to quality services and customer satisfaction.

4. The Monroe County Public Library agrees to:

- A. Agrees to meet with El Centro Comunal Latino, Inc. staff on an annual basis to discuss operations.
- B. Provide an adequate office space, and equipment and furnishings as needed.
- C. Work with El Centro Comunal Latino, Inc. to provide information on their services via the Library website and provide El Centro Comunal Latino, Inc. staff with access to the Library's website.
- D. Develop programming as needs are identified and staffing allows.
- E. Include information about El Centro Comunal Latino, Inc. in its promotional materials.
- F. Represent the Library in a professional manner and reflect its commitment to quality services and customer satisfaction.

5. Release of Liability

El Centro Comunal Latino, Inc. shall release, hold harmless, and forever indemnify the Monroe County Public Library and its officers, employees, agents and assigns from any and all claims which may arise as a result of El Centro Comunal Latino, Inc. activities at, or use of, the Monroe County Public Library. This includes claims for personal injury, property damage, or any other type of claim which might be brought by THE LIBRARY, its employees, agents, or patrons, or any third party.

6. Insurance

El Centro Comunal Latino, Inc. shall maintain comprehensive general Liability insurance with coverage for bodily injury per person in any one occurrence and for any one occurrence for all persons in that occurrence, and property damage. El Centro Comunal Latino, Inc. shall notify THE LIBRARY within ten (10) days of any insurance cancellation.

7. Termination

Termination by mutual agreement: The parties may terminate this Agreement prior to December 31, 2014 by mutual written agreement. Unilateral termination: In the event that

one of the parties to this Agreement breaches any of its terms and conditions, the non-breaching party shall serve written notice of the breach to the other party by certified mail. The offending party shall then have ten (10) days from the date of mailing in which to cure the breach. If the offending party fails to cure the breach within ten (10) days, the non-breaching party may, at its option and in writing, unilaterally terminate the Agreement.

8. Notice

Notice regarding any significant concerns or issues of non-compliance shall be given to those contacts as follows:

El Centro Comunal Latino, Inc.

Monroe County Public Library

Prisma Lopez

Sara Laughlin, Director

303 E. Kirkwood Ave.

Bloomington, IN 47408

812-349-3050

Representatives for the day to day operational implementation of this agreement are:

El Centro Comunal Latino, Inc. Prisma Lopez

EL CENTRO COMUNAL LATINO, INC.

The Monroe County Public Library Sue Sater, 349-3050

MONROE COUNTY PUBLIC LIBRARY

lopezp@bloomington.in.gov

IN WITNESS WHEREOF, the parties have signed this Agreement on the date first set forth.

President, Board of Trustees

Fl. Contro Commod Letino, Inc.

Monroe County Public Libra

El Centro Comunal Latino, Inc. Monroe County Public Library

CURRENT LANGUAGE, adopted by Board of Trustees April 12, 2012

Notice under the Americans with Disabilities Act

In accordance with the requirements of title II of the Americans with Disabilities Act of 1990 ("ADA"), the Monroe County Public Library will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

Employment: Monroe County Public Library does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under title I of the ADA.

Effective Communication: Monroe County Public Library will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the Library's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

Modifications to Policies and Procedures: Monroe County Public Library will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcomed in Monroe County Public Library facilities, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Monroe County Public Library should contact the office of the Associate Director, who serves as *ADA Coordinator*, as soon as possible but no later than 48 hours before the scheduled event.

The ADA does not require the Monroe County Public Library to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

Complaints that a program, service, or activity of Monroe County Public Library is not accessible to persons with disabilities should be directed to:

Associate Director and ADA Coordinator Monroe County Public Library 303 E. Kirkwood Avenue Bloomington, IN 47408

Monroe County Public Library will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

PROPOSED NEW LANGUAGE

Americans with Disabilities Act Notice

Draft 2/4/2014

Monroe County Public Library is committed to serving people with disabilities in full compliance with the Americans with Disabilities Act (ADA). The library will provide appropriate <u>aids and services</u> [link to: http://mcpl.info/geninfo/disability-services] leading to effective, accessible communication for people with varying types of disabilities.

The library will also make any reasonable modifications to policies and procedures to ensure that people with disabilities have an equal opportunity to enjoy its programs, services, and activities. None of these accommodations will result in a fee or other surcharge to the user.

Because the library cannot anticipate all accommodations that may be needed, individuals who require special services or policy modifications are requested to contact the Associate Director, who functions as the ADA Coordinator, as far in advance as possible. The Associate Director may be reached by phone at (812) 349-3050 or email at ada@mcpl.info.

The ADA does not require Monroe County Public Library to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

Anyone who is concerned the Library is not fulfilling its obligation to serve the needs of people with disabilities is encouraged to contact the ADA Coordinator, above, or follow the <u>Grievance Procedure under the Americans with Disabilities Act</u> [link to: http://mcpl.info/geninfo/grievance-procedure-under-americans-disabilities-act]

Employment

Monroe County Public Library does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations enacted by the U.S. Equal Employment Opportunity Commission under title I of the ADA.

Adopted by the Library Board of Trustees April 12, 2012; revised and adopted February 19, 2014

Grievance Procedure under the Americans with Disabilities Act

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 ("ADA"). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the Monroe County Public Library. The Library's Personnel Policy governs employment-related complaints of disability discrimination.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

Associate Director and ADA Coordinator Monroe County Public Library 303 E. Kirkwood Avenue Bloomington, IN 47408

Within 15 calendar days after receipt of the complaint, the ADA Coordinator or designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the ADA Coordinator or designee will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the Monroe County Public Library and offer options for substantive resolution of the complaint.

If the response by the ADA Coordinator or his/her designee does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the Library Director or his/her designee.

Within 15 calendar days after receipt of the appeal, the Library Director or his/her designee will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting, the Library Director or his/her designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the ADA Coordinator or his/her designee, appeals to the Library Director or his/her designee, and responses from these two offices will be retained by the Monroe County Public Library for at least three years.

Adopted by the Board of Trustees, April 18, 2012; revised and adopted February 19, 2014.

Monroe County Public Library: Programming Mission and Guidelines

DRAFT: Nov. 7, 2013

Programming Mission:

Monroe County Public Library offers programs that create connections among the community and the Library's resources to enrich lives and provide opportunities to read, learn, discover, and create.

Definition:

A program sponsored by Monroe County Public Library is an event in which Library employees are involved in the planning, implementation, and/or evaluation, regardless of locale or time commitment. Library programs are considered a core service and are designed to support the overall mission of the Library.

Guidelines:

- 1. Monroe County Public Library focuses its programming efforts on meeting community needs and promoting Library resources to further the mission of the Library.
- 2. All programs are developed in accordance with the Library's strategic goals and include a method for evaluation.
- 3. Library programs are free of charge and non-commercial in nature. (With prior arrangement, performers may sell and sign copies of their work as a *supplement* to the content of the program.)
- 4. The Library generally avoids competing with other community agencies offering free programs.
- 5. Programs may be educational, informational, or for entertainment and are intended to create an engaging library experience.
- 6. Library program audiences include library patrons, potential library patrons, teachers, students, families, caregivers, non-profit organizations, and the Bloomington/Monroe County community at large.
- 7. The Library is committed to providing equal opportunities and equal access to Library facilities and programs. The Library may restrict access to programs with a stated target audience (e.g., by age).
- 8. Every attempt will be made to accommodate all who wish to attend a program. Attendance may be limited, however, when the safety or success of a program requires it.
- 9. Program partnerships with community organizations or corporate sponsorship of programs should aim to reach a broad audience, enhance the Library's image in the community, support the Library's mission, and benefit both parties.
- 10. Programs that continue to meet community needs or further the mission of the Library may be offered on a recurring basis. However, the Library has limited time, resources, funds, and personnel to support programs. Proposals and requests for programs which do not fit the Library's needs and schedule may be refused by program coordinators.
- 11. The Library follows a quarterly program planning cycle. Programs are planned and promoted three to five months in advance based on our quarterly cycle: Winter (December, January, February), Spring (March, April, May), Summer (June, July, August) and Fall (September, October, November).
- 12. Appropriate effort will be made to provide programs as advertised. The Library reserves the right to cancel any program where unavoidable conflicts arise.

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS

WHEREAS, the equipment listed below is no longer needed by the library, and

WHEREAS, the estimated value of the item(s) listed below is less than\$1,000 and the library has the authority to sell, transfer, demolish, or junk the items under IC 5-22-22-6 Public or private sale or transfer without advertising or IC 5-22-22-8 Worthless property,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Monroe County Public Library declares the following item(s) surplus and authorizes disposition of the items.

| Local Tag | Description | Year |
|-----------|------------------------------|------|
| 400836 | PHONE SYSTEM SERVER UPGRADE | 2000 |
| 401136 | PHONE SYSTEMINTEGRATRAK SYST | 2004 |
| 401305 | SERVER-VOICE MAIL SYSTEM | 2010 |

ADOPTED THIS 19th DAY OF FEBRUARY, 2014

| AYE | NAY |
|-----|-----|
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| Energy Usage, Main Library and Ellettsville, 2010-2013 | | | | | | | | | | | | |
|--|---------------|-----------|----------|----------|-----------|-----------|-----------|-----------|----------|----------|-----------|-----------|
| | 2013 Combined | | | | | | 2012 | | | | Combined | |
| | Mn usage | Mn cost | El usage | El cost | usage | cost | Mn usage | Mn cost | El usage | El cost | usage | cost |
| | | | | | | | | | | | | |
| January | 261,306 | 23,323.20 | 23,520 | 1,945.51 | 284,826 | 25,268.71 | 249,306 | 21,304.21 | 24,480 | 1,881.49 | 273,786 | 23,185.70 |
| February | 276,906 | 24,549.79 | 19,760 | 1,655.28 | 296,666 | 26,205.07 | 252,306 | 21,860.26 | 20,000 | 1,569.24 | 272,306 | 23,429.50 |
| March | 244,506 | 21,631.90 | 19,360 | 1,626.70 | 263,866 | 23,258.60 | 245,106 | 21,792.71 | 16,320 | 1,291.37 | 261,426 | 23,084.08 |
| April | 222,906 | 19,975.10 | 16,400 | 1,415.30 | 239,306 | 21,390.40 | 223,506 | 19,989.02 | 13,600 | 1,125.24 | 237,106 | 21,114.26 |
| May | 243,906 | 21,703.75 | 16,080 | 1,389.15 | 259,986 | 23,092.90 | 269,706 | 23,671.23 | 15,120 | 1,242.66 | 284,826 | 24,913.89 |
| June | 269,706 | 23,985.60 | 16,480 | 1,421.52 | 286,186 | 25,407.12 | 278,706 | 22,996.10 | 15,840 | 1,297.06 | 294,546 | 24,293.16 |
| July | 270,906 | 24,352.62 | 19,760 | 1,680.75 | 290,666 | 26,033.37 | 296,706 | 24,504.02 | 20,560 | 1,547.72 | 317,266 | 26,051.74 |
| August | 263,106 | 23,608.14 | 17,760 | 1,512.49 | 280,866 | 25,120.63 | 264,306 | 21,704.72 | 18,800 | 1,421.63 | 283,106 | 23,126.35 |
| September | 268,506 | 24,864.96 | 19,680 | 1,743.56 | 288,186 | 26,608.52 | 266,106 | 21,567.09 | 15,600 | 1,184.81 | 281,706 | 22,751.90 |
| October | 220,506 | 21,051.21 | 15,360 | 1,385.69 | 235,866 | 22,436.90 | 219,906 | 17,757.73 | 12,960 | 998.49 | 232,866 | 18,756.22 |
| November | 227,506 | 25,386.73 | 17,120 | 1,543.37 | 244,626 | 26,930.10 | 236,106 | 19,003.77 | 15,840 | 1,203.78 | 251,946 | 20,207.55 |
| December | 281,706 | 26,350.82 | 21,200 | 1,893.39 | 302,906 | 28,244.21 | 287,106 | 24,981.95 | 18,480 | 1,391.96 | 305,586 | 26,373.91 |
| | 3,051,472 | | | | 3,273,952 | | 3,088,872 | | | | 3,296,472 | |
| | | | | | | | | | | | | |
| | | 201 | 1 | | | | | 2010 | | | | |
| January | 327,306 | 26,637.27 | 26,560 | 1,944.62 | 353,866 | 28,581.89 | 299,106 | 22,662.03 | 29,280 | 1,968.58 | 328,386 | 24,630.61 |
| February | 249,906 | 20,635.34 | 19,760 | 1,449.00 | 269,666 | 22,084.34 | 296,106 | 22,226.52 | 25,440 | 1,691.47 | 321,546 | 23,917.99 |
| March | 228,906 | 17,977.03 | 16,560 | 1,226.44 | 245,466 | 19,203.47 | 260,706 | 19,330.01 | 20,000 | 1,345.74 | 280,706 | 20,675.75 |
| April | 215,706 | 17,099.45 | 14,720 | 1,076.42 | 230,426 | 18,175.87 | 232,506 | 17,350.52 | 18,480 | 1,213.29 | 250,986 | 18,563.81 |
| May | 236,706 | 18,793.31 | 13,760 | 1,011.08 | 250,466 | 19,804.39 | 252,306 | 18,776.01 | 14,560 | 971.77 | 266,866 | 19,747.78 |
| June | 278,706 | 22,396.39 | 18,480 | 1,339.59 | 297,186 | 23,735.98 | 279,906 | 21,557.60 | 18,000 | 1,183.03 | 297,906 | 22,740.63 |
| July | 287,706 | 23,228.77 | 19,680 | 1,454.39 | 307,386 | 24,683.16 | 296,106 | 23,214.71 | 17,280 | 1,180.18 | 313,386 | 24,394.89 |
| August | 258,306 | 20,919.42 | 20,960 | 1,528.02 | 279,266 | 22,447.44 | 302,706 | 23,595.47 | 17,760 | 1,250.54 | 320,466 | 24,846.01 |
| September | 285,906 | 22,857.27 | 15,680 | 1,161.93 | 301,586 | 24,019.20 | 305,706 | 23,678.78 | 16,000 | 1,134.02 | 321,706 | 24,812.80 |
| October | 238,506 | 19,195.59 | 14,400 | 1,092.04 | 252,906 | 20,287.63 | 248,106 | 19,466.54 | 12,560 | 924.93 | 260,666 | 20,391.47 |
| November | 239,106 | 19,283.99 | 16,080 | 1,210.72 | 255,186 | 20,494.71 | 243,306 | 19,063.91 | 15,280 | 1,109.05 | 258,586 | 20,172.96 |
| December | 285,906 | 24,128.02 | 19,520 | 1,453.76 | 305,426 | 25,581.78 | 316,506 | 26,109.10 | 23,298 | 1,691.03 | 339,804 | 27,800.13 |
| | 3,132,672 | | | | 3,348,832 | | 3,333,072 | | | | 3,561,010 | |

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Vice President: John Walsh

Secretary: Fred Risinger

Treasurer: Dave Ferguson