Agenda
March 17, 2021
BOARD OF TRUSTEES: Wayne Williams, President; Sara Irish, Vice President; Donna LaFrance, Trustee; Toni Craig, Trustee; Joseph Colón, Trustee

MEETING ACCESS

Please click the link below to join the webinar:
Topic: Board of Trustees Meeting
Please click the link below to join the webinar:
https://us02web.zoom.us/j/88311780199
Or iPhone one-tap:
US: +12532158782,,88311780199# or +16699009128,,88311780199#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 883 1178 0199
International numbers available: https://us02web.zoom.us/u/kdxM6rCLTU

CALL TO ORDER

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT
We gratefully acknowledge that the land that all Tacoma Public Libraries are located on, is the traditional lands of the Puyallup People, who resided in the area along the Puyallup River and near the commencement bay for decades prior to being forcefully removed from their land by European settlers in 1833.

COMMON HISTORY ACKNOWLEDGEMENT
We honor the common history of our community members born of the African diaspora.

Tacoma Public Library acknowledges the trauma endured of those whose land we stand upon; we are committed to continually educating ourselves in how we can support and serve our Indigenous and displaced African Diaspora Indigenous community members.

CONSENT ITEMS
RESOLUTION 21015
1. Minutes of the February 17, 2021 Board Meeting – Approval
2. Minutes of the March 6, 2021 Board Study Session
3. Financial Report for February 2021 – Approval
4. HR Report for February 2021 – Approval
5. Library Services Report for February 2021 – Approval
PAYMENT OF BILLS

RESOLUTION 21016: 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 21017: Ratify Recurring Monthly Expenditures – Approval

Resolved, That the Board approves and ratifies the February 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 form only. Comments may be submitted to info@tacomalibrary.org from 4-5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5pm on March 17, 2021.

STAFF RECOGNITION

March anniversaries

DISCUSSION ITEMS

1. Library Giving Day Presentation
   Mariesa Bus, Public Information Officer

NEW BUSINESS

RESOLUTION 21018: Request that the Board award a contract to Hartford Insurance for property and earthquake insurance coverage of Library properties for up to $102,794 plus applicable taxes for a term of March 1, 2021 through February 28, 2022.

Resolved, That the board award a contract to Hartford Insurance for property and earthquake insurance coverage of Library properties for amounts specified.

RESOLUTION 21019: Request that the Board award a contract to Rainier Connect for leased lit fiber service for up to $811,000 plus applicable taxes for an initial term of July 1, 2021 through June 30, 2026 with an optional five year extension.

Resolved, That the Board award a contract to Rainier Connect for leased lit fiber service for in the amounts specified and with an optional five year extension.

RESOLUTION 21020: Request that the Board approve a sole-source waiver for and award a contract to BiblioCommons, Inc. a library discovery layer and website provider, in the amount of $168,562 plus applicable taxes for the term of April 22nd, 2021 through April 21st, 2023.

Resolved, That the Board approve a sole-source waiver for and award a contract to BiblioCommons, Inc.

RESOLUTION 21021: Request that the Board award a contract to J.A.M. Construction for the Main Elevator Modernization Project for $358,000 plus applicable taxes for an initial term of April 1, 2021 through March 31, 2022.
RESOLVED, that the board award a contract to J.A.M. Construction for the Main Elevator Modernization Project for amount and term specified.

RESOLUTION 21022: Request that the Board appoint Kate Larsen, Library Director and Sam Benscoter, Library Finance Manager, to the Library Board Foundation as ex-officio members. RESOLVED, that the board appoints Kate Larsen and Sam Benscoter to the Library Board Foundation as ex-officio members.

RESOLUTION 21023: Request that the Board authorize the Library Director to sign a reciprocal borrowing agreement with Seattle Public Library. RESOLVED, that the board authorize the Library Director to enter into a reciprocal borrowing agreement with Seattle Public Library.

DIRECTOR’S REPORT

TRUSTEES REPORT

ADJOURNMENT
The next Board Meeting will be April 21, 2021 at 5:30 p.m.