

CEDAR SPRINGS PUBLIC LIBRARY

SPECIAL BOARD MEETING

Meeting Minutes

July 5, 2016

6:30 pm

CEDAR SPRINGS PUBLIC LIBRARY

43 W. CHERRY STREET

Cedar Springs, MI

Special meeting

For special and irregular meetings, public bodies must post a notice indicating the date, time and place at least 18 hours before the meetings. Library Director is to post notice. Public comment may be recognized by the chair during each new business agenda item.

I. Call to order

Meeting called to order at 6:30 pm by Chair

II. Absent

Trustee Phillips was absent

Quorum was present

III. Agenda approval

MOTION: "Approve Agenda with addition" made by Babcock second by Alber

Motion carried by voice vote

IV. New business

a) Accept withdrawal of Scott Construction bid.

MOTION: "Accept withdrawal of Scott Construction bid" made by Alber second by Powell

Motion carried by voice vote

MOTION: "Withdraw authorization for Chair to sign contract with Scott Construction" Made by

Alber second by Powell

Motion carried by voice vote

b) Discussion of new Library project and selection of replacement contractor

MOTION: "Accept bid of Nugent Builders as General Contractor for building the new

Library building" made by Alber second by Hall

Motion carried by voice vote.

MOTION: "Authorize Chair to sign contract with Nugent Builders" made by Alber second by Babcock
Motion carried by voice vote

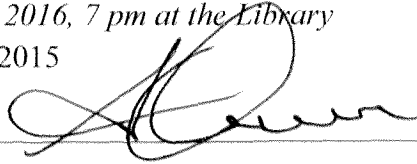
V. Adjournment

MOTION: "Adjourn meeting" made by Babcock second by Alber
Motion carried by voice vote
Meeting adjourned at 6:35 pm

Next regular meeting is July 25, 2016, 7 pm at the Library

Approved by Board on July 25, 2015

Submitted by Secretary Owen

A handwritten signature in black ink, appearing to read "Owen", is written over a horizontal line.