

**CEDAR SPRINGS PUBLIC LIBRARY
SPECIAL BOARD MEETING
*Meeting Minutes***

June 14, 2016

3:00 pm

Andrus Architecture

11629 Northland Dr.

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 by the Chair 3 pm

II. Absent

Phillips

III. Agenda approval

MOTION: "Approve agenda" made by Babcock second by Alber

Motion carried by voice vote.

IV. New business

a) Discussion of new Library project and interview of contractors

3:00 pm Scott Construction interview

Presentation made by contractor and then question and answer period. Requested contractor to submit by June 22, 2016 an updated proposal as discussed. Requested the contractor to look to include more local sub-contractors if possible. After contractor left Board discussed issues and thoughts.

4:30 pm Nugent Builders interview

Presentation made by contractor and staff and then question and answer period. Requested contractor to submit by June 22, 2016 an updated proposal as discussed. Requested the contractor to look to include more local sub-contractors if possible. After contractor left Board discussed issues and thoughts.

Andrus will collect updated proposals and send to Ellick and McIntyre for review. Copy will be sent to Owen for Board packet. Board will consider updated proposals and possible selection of winner at June 27, 2016 meeting.

V. Adjournment

MOTION: "Adjourn meeting" made by Alber second by Owen

Meeting adjourned at 5:10 pm

Next regular meeting is June 27, 2016, 7 pm at the Library

Approved by Board at the June 27, 2016 regular meeting

Signed Board Secretary Owen

