

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

June 6, 2016

6:00 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 by Chair at 6:02 pm

II. Absent

Phillips

III. Agenda approval

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

Motion carried by voice vote

IV. New business

a) Discussion of new Library project and selection of contractors

Building permits are ready for contractor to pick up. DEQ Permit is in!

Discussed local sub-contractors and local suppliers on the list of the 6 contractors who submitted bids. Reviewed bids and cost of building new Library.

MOTION: "Have contractor bidders Nugent Builders and Scott Construction come in for proposal interviews on June 14, 2016" made by Alber second by Babcock.

Motion carried by voice vote.

Andrus will notify each and schedule one for 3 pm interview and the second for 4:30 pm interview on 6/14/16.

Board discussed questions for interviews.

V. Adjournment

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

Motion carried by voice vote. Meeting adjourned at 7:40 pm

Next Special Meeting is June 14, 2016, 3 pm at Andrus Architecture

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

