

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

May 24, 2016

6:00 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 Chair at 6 pm
Quorum present

II. Absent

Trustee 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 selection of product materials and colors
Robert led Board in discussion and selection of materials and colors based on samples submitted for consideration. Mark up prints will be made showing the colors and material Board has chosen from which to make a final decision
Robert discussed with Board the bids process and what steps are now needed in the process.
Board scheduled 2 special meetings *Next Special meeting is June 6, 2016, 6p,m at the Library and Special meeting is June 14, 2016, 3 pm, at Andrus Architecture*

V. Adjournment

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

Meeting adjourned at 8:23 pm

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

Next Special meeting is June 6, 2016, 6pm at the Library concerning bids

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

Approved by Board at the June 27, 2016 regular meeting

Signed Board Secretary Owen

