

CEDAR SPRINGS PUBLIC LIBRARY

SPECIAL BOARD MEETING

Meeting Minutes

May 3, 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 at 6:05 pm by chair

II. Absent

Trustee Powell

III. Agenda approval

MOTION: "Approve agenda" made by Alber second by Owen
Motion carried by voice vote

IV. New business

Trustee Powell arrived 6:12 pm

- a) Discussion of new Library project and selection of product materials and colors
Andrus provided an update on new Library progress.

Handed out a packet with various colors, materials, and Board made various selections for outside of Building. Andrus will obtain samples of the selected materials so Board can make final selections. Three color and material schemes were selected.

Trustee Philips left meeting 6:48 pm

Board continued selecting materials and colors for inside the new Library building floors. Three color and material schemes were selected. Andrus will provide samples of the interior selections and colors made by Board for final selection.

V. Adjournment

MOTION: "Adjourn meeting" Alber second by Babcock

Motion carried by voice vote

Meeting adjourned at 7:50 pm

Next regular meeting is May 23, 2016, 7 pm at the Library

Special meeting scheduled for May 24, 2016 6 pm at Andrus Architecture to make final material and color selections.

Approved by Board at the May 23, 2016 regular meeting

Signed Board Secretary Owen

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