

CEDAR SPRINGS PUBLIC LIBRARY

SPECIAL BOARD MEETING

Meeting Minutes

August 22, 2016

7:00 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 anytime or during each new business agenda item.

I. Call to order

Chair called meeting to order at 7:00 pm

Quorum present: Powell, Ellick, Hall, Babcock. Alber, Owen, King

II. Absent

None

III. Agenda approval

Motion: "Approve agenda" made by Babcock second by Powell

Motion carried by voice vote

IV. New business

Chair recognized D. McIntyre (Program Manager for Library project)

D. McIntyre provided the Board an update on the Library project and informed the Board CDBT has indicated they will pay 50,400.00 towards foundation site work. Project is coming along well and sewer, water, and other underground utilities should be going in next week.

a) Consideration of Contractor proposal motion made for foundation work.

Motion: "Approve option 2 as submitted by Jared Gauss of Nugent Builders" made by Powell second by Babcock

Motion carried by voice vote

(Secretary note: This item was initially to be considered at a special meeting scheduled for Aug 2, 2016. Meeting was not posted properly as Director was in a car accident and could not post meeting notice. Board was not aware of meeting not being posted until