

CEDAR SPRINGS PUBLIC LIBRARY

SPECIAL BOARD MEETING

Draft Meeting Minutes

August 2, 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

Chair called meeting to order at 6:00 pm

Quorum present: Ellick, Alber, Powell, Hall, Babcock

II. Absent

Secretary Owen, (Trustee Babcock will take minutes)

III. Agenda approval

MOTION: "Approve agenda" made by Babcock, second by Powell

IV. New business

- a) Discussion of new Library project and approval of funds for soil improvements because of lack of appropriate soil condition to build on and possible water issues.

MOTION: "Approve Option 2 as submitted by Jared Gauss of Nugent Builders Inc." Made by Powell, second by Hall.

Motion carried by voice vote. Ayes: Ellick, Babcock, Powell, Hall Nays: Alber

V. Adjournment

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

Motion carried by voice vote

Meeting adjourned at 6:15 pm

Next regular meeting is September 26, 2016, 7 pm at the Library