

CEDAR SPRINGS PUBLIC LIBRARY

SPECIAL BOARD MEETING

Meeting Minutes

March 21, 2016

Note Time and Place

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

II. Absent

No members absent

III. Agenda

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

IV. New business

a) Discussion of new Library project and selection of product materials

Andrus made a presentation to Board concerning the New Library and decisions were made on types of material to be used in building the building. No colors or designs were picked at this time. Board went through numerous drawings with Andrus. Much discussion on overall design on down to lighting, mechanical room and even fire protection.

b) Update of City/CSPL License agreement

Updated agreement will be in March Board packet according to Owen.
Proposed Budget for 2016/2017 will be in March Board packet according to Powell

V. Adjournment

Motion: "Adjourn meeting" made by Phillips second by Alber

Motion carried by voice vote

Meeting adjourned at 8:40 pm

Next regular meeting is March 28, 2016, 7 pm at the Library

Approved by Board at the April 25, 2016 regular meeting

Signed Board Secretary Owen

A handwritten signature in black ink, appearing to be "Owen", is written over a horizontal line. The signature is cursive and somewhat stylized.