

SALEM-SOUTH LYON DISTRICT LIBRARY
BOARD OF TRUSTEES
Minutes of Regular Meeting
Tuesday, March 7, 2017

President: Linda Hamilton
Vice-President: Deborah Mroz
Treasurer: W. David McNeill
Secretary: Amy Randall-Ray
At large: J. Bernardino, J. Quigly, J. Salvatore
Director: Donna Olson (Interim)

Draft Minutes of the Special Board Meeting of March 7, 2017.

A. Call meeting to order and verify quorum.

President Hamilton called the meeting to order at 7:00 PM in the meeting room of the Salem-South Lyon District Library. Present: Hamilton, Mroz, A. Randall-Ray, J. Quigly, J. Salvatore, Interim Director Olson, and Recording Secretary K. Hutchinson. Absent: D. McNeill

J. Salvatore motioned to allow trustee Janet Bernardino to participate and vote remotely; D. Mroz seconded the motion. The motion carried unanimously.

Visitor: Ron Cieslak from Merritt Cieslak Design

B. Approval of Agenda:

Motion to approve the agenda was made by D. Mroz, seconded by J. Salvatore. Motion carried unanimously.

C. Approval of Past Minutes:

Motion to approve the minutes as amended from the February 27, 2017 Regular Board Meeting was made by J. Salvatore, seconded by A. Randall-Ray. Motion carried unanimously.

D. Public Comment

None

E. Award Bid to renovate Restrooms

J. Salvatore motioned to award the bid to The Summit Company with the inclusion of alternate #1 (ceiling mounted partitions) and alternate #2 (integral solid-surface lavatories within the countertops). The bid with additions of alternative options will total \$59,443.00. Pres. Hamilton called for a roll call vote. A. Randall-Ray called the roll:

- L. Hamilton: Yes;
- J. Salvatore: Yes;
- D. Mroz: Yes;
- A. Randall-Ray: Yes;
- J. Quigly: Yes;
- J. Bernardino: Yes.

The library will receive shop drawing on the project. Mr. Cieslak will be the oversight manager on behalf of the library and he will produce a construction schedule. If a contingency situation arises that is greater than \$5,000 he will consult the board.

F. Adjournment

The meeting was adjourned at 7:37 p.m.

I hereby certify that the foregoing is a true and complete copy of the minutes of a regular meeting of the Salem-South Lyon District Library, Counties of Oakland and Washtenaw, State of Michigan, held on March 7, 2017, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Respectfully submitted,
Kathleen Hutchinson, Recording Secretary
A. Randall-Ray, Library Board Secretary