

Lyon Township Library Board Minutes
March 15, 2022

1. Call to Order at 1:00 p.m. by Library Board President Cheryl Chuck
2. Roll Call:
Joshua Bissoon-Dath, Cheryl Chuck, Amy Deeds, and Don Gehrlein and Sherri Rogge were present. Ed Coles was excused. Library Director Holly Teasdle, Recording Secretary Pam Quackenbush, and Technology Coordinator Marj Dixon also attended.
3. Approval of the Agenda: Motion by Bissoon-Dath and second by Deeds to approve the agenda. The motion passed unanimously.
4. Announcements and Communications: Director Teasdle informed the Board the a new article about the library project in the South Lyon Herald was now online.
Director Teasdle also informed the board that at the next meeting there will be a new regular agenda item "New Library Planning."
5. Call to the Public: none
6. New Business: none
7. Unfinished Business:
 - a. LTPL Strategic Planning:
First order of business will be to request a proposal from Quinn Evans & Associates to commit to two meetings with township engineers to decide the dollar amount of the bond and ballot language. They will also need to refresh our concept plan.
We will need to contact the Township and request a meeting of the new committee.
Craft a list of statements we will need from the township for the campaign, including future use of current building, what will happen with Mill River, how the money for the project will be split, the timeline for the development of the park, should we put a sign on the property about the future project.
Contact the library's lawyer Anne Seuryneck for proposal to draw up an intergovernmental agreement.
8. Trustee Comments:
Trustee Rogge said she is excited to be moving forward and having the library project attached to a park project is a win for everyone.
Trustee Bissoon-Dath commented that it is good to move on to a new phase with the Township Board.
Trustee Deeds said she is looking forward to a new library.
Trustee Chuck stated that she is happy to be moving forward,

onward and upward!

9. Adjourn Meeting: Motion by Bissoon-Dath and second by Rogge to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 2:15 p.m.

Respectfully Submitted by
Pam Quackenbush
Recording Secretary