

Lyon Township Library Special Meeting Board Minutes
February 15, 2023

1. **Call to Order** at 7:00 p.m. by Library Board President Cheryl Chuck
2. **Roll Call:**
Joshua Bissoon-Dath, Cheryl Chuck, Amy Deeds, Don Gehrlein and Sherri Rogge were present. Ed Coles was excused. Library Director Holly Teasdale and Recording Secretary Pam Quackenbush also attended.
3. **Approval of the Agenda:** Motion by Bissoon-Dath and second by Gehrlein to approve the agenda. The motion passed unanimously.
4. **Announcements and Communications:** none
5. **Call to the Public**
6. **New Business:** none
7. **Unfinished Business:**
 - a. **Discussion of Proposals for Architectural/Engineering Services:**
Library Board members discussed the merits of the architectural companies that submitted proposals and the system they would be using to score the companies.
8. **Trustee Comments:** none
9. **Adjourn Meeting:** Motion by Bissoon-Dath and second by Gehrlein to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:31 p.m.

Respectfully Submitted by
Pam Quackenbush
Recording Secretary