

Special Meeting Minutes
Lyon Township Public Library Board of Trustees Regular Meeting
27005 S. Milford Rd
South Lyon, MI 48178

Thursday, November 2, 2023
2:30 PM

- 1. Call to order at 2:32pm by Library Board Trustee Cheryl Chuck**
- 2. Roll Call:** Trustees Cheryl Chuck, Ed Coles, Amy Deeds, Don Gehrlein and Sherri Rogge were present. Library Director Holly Teasdale and Recording Secretary Mercedes Krebs also attended.
- 3. Approval of September 26, 2023 Meeting Minutes**

Motion by Trustee Coles and second by Trustee Gehrlein to approve the September 26, 2023 Meeting Minutes. Trustee Chuck asked for all in favor to say aye.

Chuck- aye

Coles- aye

Deeds- aye

Gehrlein- aye

Gross- N/A

Rogge- aye

The motion passed unanimously.

4. Approval of Agenda

Trustee Coles adds new business item 6 signatures to the agenda. This will adjust trustee comments to item 7, public comments to item 8 and adjourn meeting to item 9.

Motion by Trustee Coles and second by Trustee Gehrlein to approve the agenda as amended. Trustee Chuck asked for all in favor to say aye.

Chuck- aye

Coles- aye

Deeds- aye

Gehrlein- aye

Gross- N/A

Rogge- aye

The motion passed unanimously.

5. Unfinished Business

a. Construction Manager Contract

Motion by Trustee Gehrlein and second by Trustee Rogge for the board to approve the Construction Manager Contract with Frank Rewold & Sons. Trustee Chuck asked for all in favor to say aye.

Chuck- aye

Coles- aye

Deeds- aye

Gehrlein- aye

Gross- N/A

Rogge- aye

The motion passed unanimously.

6. New Business

-Board discussion in regards to signatures on contracts and legal documents.

7. Trustee Comments

Chuck- Thanked for everyone for coming to the meeting

Coles- Glad to be able to get the construction manager contract approved

Deeds- Echoed everyone's comments

Gehrlein- Thanked for everyone for coming in.

Gross- N/A

Rogge- Glad to be able to approve the construction manager contract

8. Public Comment: none

9. Adjourn meeting

Motion by Trustee Rogge and second by Trustee Deeds to adjourn the meeting. The motion passed. The meeting adjourned at 2:53pm.

Respectfully submitted by Recording Secretary Mercedes Krebs.

**NEXT LTPL BOARD MEETINGS:
Tuesday, November 28 2023 @ 7:00 pm**

The Library Board will provide necessary reasonable auxiliary aids and services upon 3 days' notice to the Library Board. Individuals with disabilities requiring auxiliary aids or services or any person who has questions should contact the Library by writing or calling the following: Holly Teasdale, Library Director, (248) 437-8800, ext. 610 or at hteasdale@ltpl.org