

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

Monday, March 11
7:00 PM

1. **Call to order at 7:00 by Library Board Trustee Cheryl Chuck**

2. **Roll Call:**

Trustees Cheryl Chuck, Ed Coles, Amy Deeds, Don Gehrlein, Steve Gross, and Sherri Rogge were present. Library Director Holly Teasdale and Recording Secretary Mercedes Krebs also attended.

3. **Approval of Agenda:**

Motion by Trustee Coles to amend the agenda to go into closed session at 6b for the discussion on the lease agreement. Second by Trustee Gehrlien. Everyone in favor said aye. The motion passed unanimously.

4. **Announcements and Communications:** N/A

5. **Call to the Public:** None

6. **Unfinished Business**

a. **Intergovernmental Agreement (Scott Hogan & Anne Seuryneck, Foster Swift)**

Discussion about Provisions - 1C

“At the time the bonds are issued by the Township, the Library and the Township will agree upon the terms and timing of the payment of the bonds, and the Library and the Township will enter into an agreement pursuant to which the bonds will be paid from the Library millage collections. The Township shall establish the appropriate construction fund for collection of the proceeds of the Library bond and shall distribute the bond proceeds as required by the bond payment schedule directed by the Library Board.”

The Library Board has to agree to the bond payment schedule, which protects the library from the following line.

Trustee Coles questioned who makes the financial decision to pay back the bonds? The attorneys believe that it's the Township's decision.

Trustees were wondering about adding a clause that could be a safety net for when and if committee members come to an impasse and an agreement can't be made. Trustee Gross suggested a committee quorum. There needs to be a vote of *all* members appointed to the committee so that the Library Board cannot get out voted when making an important decision. Ann said that's possible to add.

Trustee Deeds referred to section 1-D where it says “Shared Infrastructure Costs on the Shared Areas”.

Trustee Coles wanted to know who makes the decision on what is considered “shared costs.”

Scott reads it as the Site Committee decides.

The Library Board Trustees agreed they wanted "shared areas" defined better so the Township can't add anything new and say that it's a "shared cost" so the library has to help pay for it.

Trustees want something added to make sure the township pays the WHOLE 2.5M that they have for the new library project so that they cannot back out and give less money if they try to argue their cost total is lower than 2.5M.

Both attorneys agreed that the percentages need to be added back in the agreement because that will protect both parties to make sure there are no cost overruns.

The Township's ultimatum will be to leave the percentages in the agreement or fully commit to the entire 2.5M.

b. Lease Agreement (Scott Hogan & Anne Seuryneck, Foster Swift)

Trustee Rogge motioned to move into closed session at 7:45pm to discuss a lease of real property. Second by Trustee Deeds. Trustee Chuck asked for roll call:

Chuck- aye

Coles - aye

Deeds- aye

Gehrlein - aye

Gross - aye

Rogge - aye

The motion passed unanimously

Trustee Rogge motioned to move out of the closed session at 8:29pm. Second by Trustee Deeds. All in favor said aye. The motion passed unanimously.

7. **New Business:** N/A

8. **Trustee Comments:** N/A

9. **Adjourn meeting**

Motion by Trustee Coles and second by Trustee Gehrlein to adjourn the meeting. The motion passed. The meeting was adjourned at 8:33pm.

Respectfully submitted by Recording Secretary Mercedes Krebs.

**NEXT LTPL BOARD MEETINGS:
March 26, 2024 @ 7:00 pm**