

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

Tuesday, April 23, 2024
4:00 PM

1. Call to order at 4:08 by Library Board Trustee Cheryl Chuck

2. Roll Call

Trustees Cheryl Chuck, Ed Coles, Don Gehrlein, Steve Gross, and Sherri Rogge were present. Trustee Deeds was not in attendance. Library Director Holly Teasdale and Recording Secretary Mercedes Krebs also attended.

3. Approval of Agenda

Motion by Trustee Coles to amend the agenda with new agenda item new library project cost update at 6b under Old Business. Second by Trustee Gehrlein. Everyone in favor said aye. The motion passed unanimously.

4. Announcements and Communications:

The purpose of this meeting is to discuss the agreements and to take a look at the New Library project cost update to make sure all Library Board Trustees are on the same page.

5. Call to the Public: N/A

6. Unfinished Business

a. Intergovernmental Agreement & Lease

The Trustees engaged in discussion in regards to the most updated versions of the Intergovernmental and Lease agreements

Trustee discussed willingness to approve the documents upon condition at the next regularly scheduled board meeting.

b. New Library Project Cost Update

Trustees and Director Teasdale looked over the new budget and line items, determining that there is still money to be saved so the project can be in budget.

The trustees agree that the contingency balance (\$500,000) should be split in half, so half can be put towards the site, and the other half towards building.

7. New Business - N/A

8. Trustee Comments

Chuck- N/A

Coles- N/A

Deeds- N/A

Gehrlein- Believes the Library Board has a better handle on budget cost and better knowledge of what needs to be done to make the project work

Gross- N/A
Rogge- 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 5:37pm.

Respectfully submitted by Recording Secretary Mercedes Krebs.

**NEXT LTPL BOARD MEETINGS:
April 30, 2024 @ 7:00 pm**