

Pentwater Township Library Special Board Meeting

Monday, July 23, 2018 at 1:00 p.m.

The meeting was called to order at 1:00 p.m. by Kendra Flynn.

Roll Call: Cynthia Maguire, Elaine LeTarte, Valerie Church-McHugh, Kendra Flynn,  
Joan LundBorg.

Absent: Nancy Peterson

Also Attending: Mary Barker, Joan Wegner (at 1:24 p.m.)

Purpose of the meeting: To discuss the exterior renovations of the library building.

- Elaine LeTarte moved that specifics in the bids for roofing state that the work will be completed by November 15, 2015. Cynthia Maguire seconded the motion.

Aye: 1 Nay: 4

- Joan LundBorg made a motion that the director, Mary Barker, prepare an RFP for the roof. Valerie Church McHugh seconded the motion. The motion was approved.

It was determined that bids will need to be in by August 20, 2018, at 5 p.m. and be time stamped.

Bids will be opened at 5:15 p.m. on August 21, 2018, at the next scheduled board meeting.

- Valerie Church McHugh moved to adjourn the meeting at 2:00 p.m. Cynthia Maguire seconded the motion. The motion was approved.

Respectfully submitted by

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Joan Heckert Wegner, Recording Secretary