

PENTWATER TOWNSHIP LIBRARY BOARD
Special Meeting Minutes: February 7, 2017

Members Present: Valerie Church McHugh, Joan LundBorg, Kendra Flynn, Elaine LeTarte, Nancy Peterson

Also Present: Mary Barker, Joan Wegner

The meeting was called to order at 6:30 p.m. by Kendra Flynn, President.

Minutes of Special Meeting of February 1, 2017

Elaine LeTarte moved to accept the minutes of the February 1, 2017 Special Meeting.

Joan LundBorg seconded the motion. The motion was approved.

Old Business:

Library Design Associates, Inc.: Alternative furniture was discussed.

Elaine LeTarte brought a list of items to discuss that were not in the bid.

Elaine LeTarte made a motion to proceed with the refresh/remodel project, not to exceed \$300,000. Valerie Church McHugh seconded the motion. This was followed by discussion.

Roll-call Vote: Valerie Church McHugh-aye; Joan LundBorg-no; Kendra Flynn-aye; Elaine LeTarte-aye; Nancy Peterson-aye.

The motion to go forward with the project was approved.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Joan Wegner, Recording Secretary