

Forsyth Township Public Library Special Board Meeting
Wednesday, May 24, 2017
Donna Adams Community Room

Board Members Present: Donna Adams, Fran Lukkarinen, Linda Buck, Elizabeth Robbins and Dwight Sunday. A quorum was established.

Board Members Absent: Kathy Archibald.

Also Present: Forsyth Township Public Library Director Leslie Makela and Jon Larson, Architect.

1. Call to Order: President Donna Adams called the meeting to order at 3:30 p.m.

2. Public Participation (limited to 3 minutes per person): None

3. New Business:

- a. Open/Review/Select Roof Replacement Bids:** Five contractors were considered, three verbalized interest (Independent Roofing, Escanaba, Lake State Roofing, Iron Mt. and Bell Roofing, Marquette. One bid was received. Trustees felt “due diligence” has been demonstrated by the Library Board and no further solicitation of bids will take place. **Motion by Donna Adams/second by Dwight Sunday to award the roof replacement bid to Bell Roofing for \$12,780, no membrane substitution.** Motion passed. **Motion by Donna Adams/second by Fran Lukkarinen to transfer the \$5000 CD to the Township to help defray the cost of the roof replacement.** Motion passed.

4. Public Participation (limited to 3 minutes per person): None

5. Board Member Comments: None

6. Adjournment: President Donna Adams adjourned the meeting at 3:51 p.m.

The next regular board meeting is scheduled for Tuesday, June 13, 2017 at 3:30 p.m. in the Donna Adams Community Room.

Respectfully submitted,

Donna Adams, President

Elizabeth Robbins, Secretary

Note: To help ensure a quorum at the next meeting, please contact Library Director Leslie Makela at 346-3344 if you are unable to attend.