Members present were Chair T. Delia, R. Helwig, L. Laskowsky, R. Barrett; Director L. Mitchell

Members absent were E. Schmidt, E. Parker, S. Paton, S. Sunderman

T. Delia called the meeting to order at 4:10 p.m.

AGENDA APPROVAL

R. Helwig moved to approve the agenda of November 1, 2011 with additions. Motion seconded by L. Laskowsky. Motion carried.

COE LIBRARY BUILDING PRESENTATION

Seth Penchansky of Penchansky Whistler Architects presented the differences between the Design-Build process and using a General Contractor for the renovations of the building at 257 W. Wright, Shepherd.

PUBLIC COMMENTS

There were no public comments.

RECESS TO CLOSED SESSION

At 4:45 p.m. R. Barrett moved to go into closed session to discuss the AFSCME contract negotiations. Motion seconded by R. Helwig. Motion carried.

DIRECTOR’S REPORT

Lise Mitchell reported on the following:

• Coe building update – L. Laskowsky moved to borrow up to $200,000 from Isabella Bank for the purpose of renovating 257 W. Wright Avenue in Shepherd and to authorize Lise Mitchell to sign the necessary loan documents. Motion seconded by R. Helwig. Motion carried.


ADJOURNMENT

T. Delia adjourned the meeting at 5:25 p.m.

Respectfully submitted,

Kristin M. Ellison, Finance Director