

APPROVED

**MINUTES OF THE SPECIAL MEETING
OF THE CHIPPEWA RIVER DISTRICT LIBRARY
OCTOBER 24, 2016**

Members present were Chair T. Delia, R. Helwig, E. Parker, J. Loveland, R. Barrett; Director C. Friedrich and Finance Director K. Ellison

Members absent were L. Laskowsky, C. Doyle, K. Mora

T. Delia called the meeting to order at 5:38 p.m.

AGENDA APPROVAL

E. Parker moved to approve the agenda of October 24, 2016. Motion seconded by R. Barrett. Motion carried.

FREMONT TOWNSHIP LIBRARY RENOVATION BID AWARD

R. Helwig moved to approve the contractor bid for the Winn renovations to Denali Construction & Engineering, Inc. with an amount not to exceed \$107,850 and to adjust the budget accordingly. Motion seconded by E. Parker. Motion carried.

R. Helwig moved to give the Director authority to sign the final construction contract prepared by Goudreau Associates. Motion seconded by J. Loveland. Motion carried.

J. Loveland moved to give the Director authority to enter into a loan agreement with Isabella Bank for an amount not to exceed \$110,000. Motion seconded by E. Parker. Motion carried.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

T. Delia adjourned the meeting at 5:55 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director