

Petoskey District Library

Board of Trustees Meeting Minutes Special Meeting - Carnegie Bldg April 6, 2023

Meeting called to order at 5:00 pm by President Kim Block

Present: Kim Block, Ann Ingles, Mike Atchison, Amy Janssens, Trevor Nelson, Isabel Dunn, and Val Meyerson (Library Director). (Quorum requirements met)

Val introduced Mary Post, a new staff member at the circulation desk. Mary introduced herself and briefly outlined her background.

Presentation by OHM:

Present: Amanda Porath, Matt McPhillips, and Chris Powell
Amanda, Matt, and Chis presented the bid packet to the board for the Library and Carnegie Building repair and restoration project and described, with the aid of a Power Point, a detailed overview of the work to be done and the time frame (Year 1).

Public Comments:

- Holly Angileri asked if another handicap parking spot will be added during construction when the HC spot in front of the library is unavailable. Val responded that she will check with the City.

New Business:

Ann Ingles made a motion to accept the OHM bid packet as presented so that they can begin the solicitation of bids according to the schedule presented. Trevor Nelson seconded the motion. The motion was put to a vote and passed unanimously.

Board Comments: None

Adjournment: Meeting adjourned at 5:58 pm by Kim Block

Submitted by Mike Atchison, Secretary