

Petoskey District Library

**Board of Trustees Meeting Minutes
Special Meeting - Carnegie Bldg
June 8, 2023**

Meeting called to order at 5:05 pm by President Kim Block

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

New Business:

Presentation by OHM and GCS (contractor)

Present: Amanda Porath from OHM and Tyler Rasmussen from GCS

Amanda presented the details of the changes to the GCS bid that resulted from the recent negotiations between OHM (on behalf of the library) and GCS. 4 options for moving forward were presented for the board's consideration.

After extensive discussion and Q&A between the board and Amanda and Tyler, Mike made a motion to accept Option 1. Trevor seconded the motion. The motion passed unanimously.

Public Comments: none

Adjournment: Meeting adjourned at 5:47 pm by President Kim Block

Submitted by Mike Atchison, Secretary