

**NORTHFIELD TOWNSHIP AREA LIBRARY
SPECIAL BOARD MEETING
AGENDA
Tuesday, March 22, 2016**

I. Call to Order and Roll Call:

Call to order: 9:35 am

Present: Margaret Neblock, Sandy Purrington, Jack Hinkley, Meg Minnich, Karen Neigebauer, Zaley Nelson (ex officio)

Absent: Judy Wafle

II. Comments from the Public:

III. Approval of carpet installation closing March 22 & 23

A Motion was made by K. Neigebauer to approve the closing of the library for carpet installation March 22 and 23 2016 and supported by J. Hinkley. A vocal vote was called 5 ayes 0 opposed motion passed.

IV. Approval of bills

A Motion was made by J. Hinkley to approve payment to Frank Rewold and Son in the amount of \$18,987.50 for general conditions and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed.

A Motion was made by J. Hinkley to approve payment to Frank Rewold and Sons in the amount of \$7,470 for testing and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment to Frank Rewold and Sons in the amount of \$3,848 for the library's fee and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment to Construction Solutions in the amount of \$22,972 for rough carpentry and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment To Allen Bros. in the amount of \$2,400 for metal roofing and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment to J.C. Pattock in the amount of \$1,980 for caulking and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment to Dillman & Upton in the amount of \$6395.68 for wood windows and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment to Overhead Door in the amount of \$8,680 for rolling shutters and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment to Huron Acoustic in the amount of \$3885 for drywall and lt. gauge and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment to Putman & Sons in the amount of 8387.80 for plumbing and supported by K. Neigebauer A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment to Rochester Hills Contract in the amount of \$9000 for aluminum door and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

A Motion was made by J. Hinkley to approve payment to Accurate Painting in the amount of \$2850 for painting and supported by K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed

V. LVT moisture mitigation solution

A Motion was made by M. Minnich to oppose the moisture mitigation solution and supported my K. Neigebauer. A vocal vote was called 5 ayes 0 opposed motion passed to not apply moisture mitigation.

VI. Comments from the Board: The Board as a whole, felt that the likelihood of moisture in the concrete is minimal and that in 10 year the Library will most likely replace the flooring in the multipurpose room as routine maintenance. In addition, the expenditure of \$2,500 is not warranted at this time.

VII. Adjournment: 10:10 am

VIII. Future Meeting: April 19, 2016

Sandra L Purvay