

**Kalkaska County Library Board of Trustees
Special Meeting Minutes
To address the c2ae Conceptual Drawing Contract
1.12.17 at 4:00p.m.**

1. Call to Order by Cervone at 4:00
2. Attendance/Introductions
BOT present: L Cervone, M. Moran, C. Cook, L. Wolcott, R. Lucyk
BOC present: none
Friends of the Library Representative: none
Staff present: Deb Bull
Others present: none
3. Call for Public Comment: none
4. Approval of Agenda: To address the c2ae Conceptual Drawing Contract
MOTION by Cook to accept the amended standard Contract provisions, as presented, and to authorize Board President Cervone to endorse the contract with c2ae.
Second by Lucyk
Motion passed: Cook, Lucyk, Moran, Wolcott, Cervone
5. Items for Future Agenda/Discussion: none
6. Call for Public Comment: none
7. Adjournment at 4:31

Respectfully Submitted,
Deb Bull
Recording Secretary