

LELAND TOWNSHIP PUBLIC LIBRARY
BOARD OF DIRECTORS SPECIAL MEETING
June 26, 2024

Board Members Present: Jennie Berkson, Bret Crimmins, Berkley Duck, Michael Fleishman, Alan Hartwick, Laurie Lisuk

Board Members Absent: None

Public: None

Staff Present: Mark Morton

1. Call to Order

Berkley Duck, President, called the meeting to order in the Munnecke Room at 9:00 a.m.

2. Construction Project

The Board reviewed the Summary of Overall Project Cost dated June 10, which Mark received yesterday from Spence Brothers, and the revised form of engagement letter from HopkinsBurns dated June 25. There will be some further adjustments to the cost estimate that could increase the final number and there are parts of the HB letter that need clarification. The Board also reviewed Plan VE2.1 as included in the meeting materials and agreed on several edits, which Mark will outline and provide to all professionals concerned. Following the discussion, there was a consensus that the Library should go forward with the project based on the revised design, and a draft of a letter to the Edward F. and Virginia B. Ball Foundation reporting that decision was reviewed and approved.

3. Capital Campaign Mailing

The Board reviewed the proposed mailing to be sent to an edited patron list after August election.

4. Public Comment

There was no public comment.

5. Adjournment 10:05 a.m.

Next Meeting: July 10, 2024

Respectfully submitted,

Jennie Berkson
Secretary