

Clinton-Macomb Public Library

Board of Trustees Special Meeting Minutes

September 22, 2021

- I. **Call to Order** – The special meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:03 p.m., September 22, 2021 virtually via Zoom in compliance with Michigan Public Act 254 of 2020. The presiding officer was Michael Lotito.

A quorum was present, with those attending remotely announcing their physical location as indicated: Cheryl Cannon (Clinton Township, MI); Fred Gibson, Jr. (Clinton Township, MI); Michael Lotito (Macomb, MI); Elizabeth Pugh (Clinton Township, MI); and Ex-officio Larry Neal.

Trustees Barbara Brown, Camille Silda and Amy Wille were excused.

Guest Aaron Phillips of McCarthy & Smith was in attendance.
- II. **Adoption of the Agenda** – On a motion from Mrs. Cannon and seconded by Mr. Gibson the agenda was adopted as presented.
- III. **Public Comment** – There were no members of the public present.
- IV. **Other Business** –

Proposed contract award for parking lot improvements for 16800 24 Mile Road – Mr. Phillips provided an overview of the scope of the work to be done and the results from the five firms that bid on the project. The work is expected to take about a week and be complete by October 15. Mr. Neal will ensure the tenants are notified so they can plan accordingly.

On a motion from Mr. Lotito and seconded by Mr. Gibson the Board authorized McCarthy & Smith to award the bid for parking lot improvements at 16800 24 Mile Road to Nagle Paving Company in an amount not to exceed \$114,640.00.
- V. **Adjournment** – On a motion from Mrs. Cannon and seconded by Mr. Gibson the meeting was adjourned at 6:12 p.m.

Approved: October 20, 2021

Elizabeth Pugh, Secretary