

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES
Special Meeting

Wednesday, April 12, 2017 – 7:30 p.m.

Northville District Library, Storytime Room

Call to Order: Chairperson Robert Sochacki called the Special Meeting to order at 7:35 p.m.

Roll Call - Present: Trustees Joe Corriveau, Mike DeFrancesco, Jean Hansen, Robert Sochacki, Alan Somershoe. Also present: Julie Herrin, Library Director, Deputy Library Director Anne Mannisto, Deborah Stanifer, Board of Trustee appointee, Ron Cieslak, Architect with Merritt Cieslak Design, Carla Eggert, Library Administrative Assistant. Absent: Trustee Jim Morché.

Ron Cieslak of Merritt Cieslak Design presented two concepts for building expansion to the Board of Trustees. There was discussion about both plans. The Board prefers concept C with some revisions. Mr. Cieslak will make the revisions and get the revised plans to Julie before the next Board meeting. The Board would like to apply to the Northville Historical Commission at their May meeting. Mr. Cieslak will prepare the documentation to present to the Historical Commission and prepare pricing for this as well as the site plan documents, construction drawings, and for assistance with the bid process. He will price each step separately.

Adjourn Special Meeting: MOTION: Mike DeFrancesco made a motion to adjourn the Special Meeting. Alan Sommershoe seconded the motion. Motion passed. The meeting was adjourned at 8:20 p.m.