

HUNTINGTON CITY TOWNSHIP PUBLIC LIBRARY

Board of Trustees

April 6th, 2015

5:00pm

Special Meeting

1. Call to Order
2. Unfinished Business
 1. Markle Building
 1. Approve Architect contract
 2. Discuss and decide on payment and approval structure
3. New Business
 1. Disposal of excess Library property
 2. Other
4. Public Input
5. Adjournment

**Huntington City-Township Public Library
Special Meeting
April 6, 2015**

Present: Rebecca Lemons, Peggy Caley, Jamie Foday, Fred Scheiber, Terry Miller, Rex Baxter, Chad Lippe, John Branham

Visitors: Rick Bannan from *Herald Press* and Jessica Williams from *Bluffton News Banner*

Peggy called the meeting to order.

Unfinished Business:

A. Markle Building Architect Contract Approval – Fred moved to accept the revised architect contract agreement with KRM, Rex seconded, motion carried.

B. Payment and Approval Structure - John moved to approve the Resolution to Authorize Payments for Markle Construction, Chad seconded, motion carried.

New Business:

A. Disposal of Excess Library Property - Terry moved to approve the Resolution to Transfer Ownership of surplus library property to the Friends of Huntington City-Township Public Library, Fred seconded, motion carried.

B. Other – none

Public Input: A few questions were asked about the Markle building project.

Fred moved to adjourn, John seconded, motion carried.

P Caley
J Branham
Frey