

Clinton-Macomb Public Library

Board of Trustees Special Meeting Minutes

March 12, 2018

- I. **Call to Order** – The special meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:34 p.m., March 12, 2018 in the Board Room at 40900 Romeo Plank Road, Clinton Township, Michigan. The presiding officer was Michael Lotito.  
  
A quorum was present, including the following: Barbara Brown; Cheryl Cannon; Michael Lotito; Elizabeth Pugh; Peter Ruggirello; Camille Silda; Amy Wille and Ex-officio Larry Neal.  
  
Trustee Fred Gibson, Jr. was excused.  
  
There were no guests in attendance.
- II. **Adoption of the Agenda** – On a motion from Mrs. Brown and seconded by Mrs. Silda the Agenda was adopted as presented.
- III. **Public Comment** – There were no members of the public present.
- IV. **Other Business** –  
*Selection of construction management firm for the new North Branch Library* – The proposals, interviews and additional information provided by each firm were discussed.  
  
On a motion from Mrs. Brown and seconded by Mrs. Wille the Board authorized Mr. Lotito, upon review of the library’s attorney and written confirmation of the donation of land by Macomb Township, to sign a contract with McCarthy & Smith, Inc., for construction management services for the new North Branch Library. Mrs. Silda abstained.
- V. **Adjournment** – On a motion from Mrs. Brown and seconded by Ms Pugh the meeting was adjourned at 8:05 p.m.

Approved: March 28, 2018

Elizabeth Pugh, Secretary