

Approved Minutes

August 4, 2015

5:32 PM to 5:59 PM

Tecumseh District Library

Meeting- Committee of the Whole

President Jay Samelak called the meeting to order at 5:32 PM. Roll call was taken. Trustees in attendance were Carolyn Feldkamp, Deb Lawson, Stan Legenc, Matt Linke, Jane Poczatek, and Jay Samelak. Trustee Chuck Gehrke was absent. No one else was in attendance.

The purpose of the Committee of the Whole was to discuss the contract submitted by lawyers representing Tecumseh District Library and proposed changes to the contract submitted by General Contractor Krieghoff Lenawee.

Discussion centered on numerous points highlighted in the document. Questions were asked and understandings and clarifications were offered per trustees' prior knowledge of the contract as a whole or their experience in the process.

All proposed changes were acceptable to the trustees.

After asking if there was any more discussion needed, President Samelak expressed a desire to close the meeting.

Motion: Deb Lawson moved to adjourn the meeting. Stan Legenc supported the motion and it passed. Meeting adjourned at 5:59 PM.

Respectfully submitted,

Carolyn Feldkamp

Secretary

Approved September 15, 2015