

Romulus Public Library Board

Special Meeting Minutes

April 8, 2021

1. Call to Order: President Jim Napiorkowski called the meeting to order at 3:00 p.m. via Zoom conferencing.

Present: Jim Napiorkowski joining from Romulus, Jennifer Johnson joining from New Boston, Candace Lewkowicz joining from Romulus, Director Patty Braden joining from Romulus. Guests: Steve Schneemann and Dianne Schurg from Merritt Cieslak Design. Debra Hoffman joined the meeting at 4:30 p.m. from Romulus.

2. Approval of the Agenda. Motion by Lewkowicz, supported by Johnson to approve the agenda as presented. **Yes-** Johnson, Lewkowicz, Napiorkowski. Motion carried.

3. New Business:

a. Construction Manager Interviews: Interviews were held for a Construction Manager to manage the Library renovations that are to be done. Three companies were interviewed. The companies are Advanced Building Group, The Summit Company, and John DeMattia Construction. The interviews were conducted by Steve Schneemann with additional questions from board members or Library Director.

4. Public Comment: None

5. Adjournment: Motion by Lewkowicz, supported by Johnson to adjourn the meeting at 5:09 p.m. **Yes-** Hoffman, Johnson, Lewkowicz, Napiorkowski. Motion carried.

Next Meeting Monday April 19, 2021

Minutes submitted by Candace Lewkowicz, Secretary