

**Cass District Library
Special Board of Trustees Meeting
February 7, 2024 Main Branch
Minutes**

President Eileen Toney called the meeting to order at 5:30 p.m. followed by the Pledge of Allegiance.

Present: President Eileen Toney, Vice President Ron McAdam, Treasurer Andrew Churchill, Trustees Rebecca Crocker, Laura Hughes, and Susie Cleaver, Director Barbara Gordon, Recorder Stephanie Knepple, Guests Matt Neuerburg of Abonmarche, Arvin Delacruz of Abonmarche, Mateja Horonic-Kidder of Abonmarche, Jennifer Sawyer of Barton Group, Jason Alphenaar, Ben Phelps, Thad Rieder, Zac Leshman, Roger Boyer, Matt Potter Ethan Brvold.

Absent: Trustees Sandra Asmus and Joe Gross

Agenda: Andrew Churchill moved to approve the agenda, supported by Laura Hughes. Motion carried.

Public Comment: None to report.

New Business

- Edwardsburg Branch construction bids
 - Matt Neuerburg of Abonmarche opened and read the bids as they were received.
 - TRG \$5,067,750
 - Cornerstone CM \$4,675,495
 - Pearson \$5,220,700
 - Gibson Lewis \$5,244,600
 - Ziolkowski \$5,749,500

Matt Neuerburg announced that the bid will be awarded at the February 21st Board of Trustees meeting.

Jennifer Sawyer of Barton Group announced that post bid interviews will take place February 14th-16th.

Respectfully submitted,
Stephanie Knepple