

APPROVED 01/14/16

**Elk Rapids District Library Board of Trustees
Special Meeting
December 16, 2015**

President Tom Vranich called the special meeting of the Elk Rapids District Library Board to order at 10:47 AM.

Members Present: Diane Geddes, Barb Johnson, Jane Lund, Judy Passon, Tom Vranich, Ellen Welch, Thom Yocum and Nannette Miller, Library Director

Members Absent: John Ferguson

Also Present: Susan Calkins, Friends of Library Representative

Discussion was held on the criteria and method for the selection of architect .

M/S by Yocum/Geddes to submit RFP's for conceptual plan pricing to Quinn Evans and Hopkins Burns, due back to ERDL by March 1, 2016.

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Meeting was adjourned at 11:20 AM.

Respectfully submitted,

Ellen Welch
Recording Secretary