

MILFORD TOWNSHIP LIBRARY BOARD
Minutes of Special Meeting
Monday, June 13, 2016 4:00 p.m.

Members Present: Keef, Harris, Clemens, Brown and Weeks. Also present, Director Hatch, and Administrative Assistant Jeanne Brown to record minutes.

1. **Call to Order:** President Keef called the meeting to order at 4:00.

2. **Sidewalk Replacement Phase 2:** Director Hatch provided explanation of Phase 2 of Sidewalk replacement and John Grissim's recommendation. Board discussed project changes, quote and timeline issues. Clemens moved to approve phase 2 of sidewalk replacement project not to exceed \$18,880.00, Brown seconded. Motion carried.

Harris moved to adjourn, Weeks seconded. Motion carried. Meeting adjourned at 4:18 p.m.

Respectfully submitted,

Jane Brown
Secretary