

**WIXOM PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING
Monday, March 05, 2007**

1. **CALL TO ORDER:** The meeting was called to order at 7:05pm. Members Present; P. Beagle, L. Carnacchi, S. Larsen, J. Russel, J. Schnaible, J. Taylor, and L. Hoenig, Library Director; also attending, Jim Lowe and Julia Long-Ackland.
2. **APPROVAL OF AGENDA:** Motion to approve the agenda by P. Beagle, seconded by, J. Taylor, approved unanimously.
3. **CALL TO THE PUBLIC:**

Julia Long-Ackland addressed the board and asked how she could get a copy of the meeting minutes without coming to a board meeting, and commented that they were not available on-line. L. Hoenig replied that the unapproved meeting minutes were available upon request to her at any time after they are submitted.

Jim Lowe commented that he had spoken with an architect and that he felt that David Milling was very strong in design but not real strong in the business aspect or very balanced, not very good with the latest technology with regards to the CAD/CAM software.
4. **OLD BUSINESS:**

a) Final Selection of the Space Planning Consultant.
After a full debate: A Motion to select Library Design Associates Inc. as our space planning consultant as outlined in their proposal dated January 8th, 2007 at a cost of \$6250.00 was made by P. Beagle, seconded by L. Carnacchi and approved unanimously.
5. **CALL TO THE PUBLIC:** There were no speakers.
6. **BOARD MEMBER COMMENTS:**

S. Larsen requested that the board review the draft bylaws in preparation for consideration at the April Meeting.
7. **NEXT MEETING DATE:** Regular Board Meeting – Monday March 26, 2007 @ 7:00pm.
8. **ADJOURNMENT:** Motion to adjourn at 7:50 pm was made by P. Beagle, seconded by S. Larsen, approved unanimously.

Respectfully submitted,
Scott Larsen