Jean Waterloo Lenox Township
Library Board Meeting Minutes
Special Meeting
August 24, 2023

1. Call to Order: The meeting was called to order at 7:29 pm by Daniel VanDeKerkhove.
2. Roll Call
    a. Present: Adrienne Hilmon, Pat Bruen, Daniel VanDeKerkhove, Melanie Cochrill and Beth Oakley.
    b. Staff: Beth Bogaert.
3. It was moved by Melanie and seconded by Beth O. the agenda be approved. Carried unanimously.
4. There were no public comments on the agenda items.
5. Director's report:
    a. After reviewing the Grant Application, it was moved by Melanie that we apply for the grant to assist in paying for accessibility upgrades to the building in order to make the building handicapped accessible. Motion was seconded by Beth O and unanimously approved.
    b. We reviewed the quotes for installing all necessary hardware to make the main entrance handicapped accessible. There were 3 quotes presented and discussed. It was moved by Melanie and seconded by Daniel that we accept the quote presented by Anderson Door Company of Michigan. The motion carried unanimously.
6. Public Comments - there were none
7. Our next meeting is scheduled for September 21, 2023 at 6:00 pm.
8. Motion to adjourn at 7:49 pm by Melanie, seconded by Beth O. and passed.

Respectfully submitted,
Pat Bruen, Secretary