

BENZIE SHORES DISTRICT LIBRARY BOARD
MINUTES OF JUNE 7, 2021, SPECIAL MEETING

The virtual special meeting held using Zoom was called to order at 2:05 PM by Jon Armstrong.

Present: Trustees, Jon Armstrong (home, Frankfort), Ginny Freeman (home, Blaine Twp), Jon Hawley (home, Frankfort), Brian Johnson (work, Traverse City), Jim Larsen (home, Crystal Lake Twp), Pam Radabaugh (home, Lake Twp), and Jennie Schmitt (work, Watervale); Library Director, Stacy Pasche (work, BSDL); Ann Dilcher and Yao Ma (Quinn Evans architects).
Also present: Carl Freeman, member of the public.

Special Meeting Business: To consider terminating Brad Warren as construction manager for our library addition and renovations. Ann Dilcher went over article 14 of the AIA Document A201-2017 concerning termination for cause. The board agreed to have Ann explore possibilities of replacements. She will get back to us by Wednesday morning, and we will have another special meeting at 10:30 AM on Friday, June 11th.

The meeting was adjourned at 2:40 PM.

Respectfully submitted,

Ginny Freeman, Secretary