

SPECIAL MEETING OF THE KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES To Discuss
Strategic Planning Committee Recommendations
July 3, 2015

1. Call to order: Meeting called to order by President Lynnette Cervone at 11:07
2. Attendance:
BOT present: M. Moran, L. Wolcott, M. Judge, S. Burns, L. Cervone
BOC present: none
Friends of the Library Representative: none
Others present: Irene Beltinck
Staff present: Deb Bull, Bradley Chaplin
3. Public comment: none
4. Strategic Planning Committee Recommendations
Moran noted that we have not pursued a "market value" purchase agreement with the County Board of Commissioners for the Water Tower Property.
MOTION: Motion by Moran to offer the seller of North Property the following terms/conditions/contingencies: *SEE ATTACHMENT 1.*
Second: by Judge
Motion passed: Judge, Wolcott, Burns, Moran, Cervone
5. Public Comment: none
6. Adjournment
MOTION: Motion to adjourn made by Burns
Second: Cervone
MOTION PASSED

Respectfully submitted
Deb Bull