

SPECIAL MEETING OF THE KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES
To Discuss Strategic Planning Committee Property Acquisition Recommendations
July 7, 2015

1. Call to order: Meeting called to order by Vice President at 9:32a.m.
2. Attendance:
BOT present: M. Moran, L. Wolcott, M. Judge, S. Burns (via phone)
BOC present: none
Absent: L. Cervone
Friends of the Library Representative: none
Others present: Irene Beltinck
Staff present: Deb Bull, Bradley Chaplin, M. Coville
3. Public comment: none
4. Discussion
MOTION: Motion by Judge to offer the seller of North Property the following terms/conditions/contingencies: *SEE ATTACHMENT 1.*
Second: by Moran
Motion carried: Judge, Wolcott, Burns (via phone), Moran, (Cervone absent)
5. Public Comment: none
6. Adjournment
MOTION: Motion to adjourn at 10:05 made by L. Wolcott
Second: by Judge
MOTION PASSED

Respectfully submitted
Deb Bull