

SPECIAL MEETING OF THE KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES
To Discuss Strategic Planning Committee Recommendations
July 13, 2015

1. Call to order: Meeting called to order by President Lynnette Cervone at 9:35

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: none

Staff present: Deb Bull, Bradley Chaplin

3. Public comment: none

4. Strategic Planning Committee Recommendations

MOTION: Motion by Moran to not counter-offer the seller of North Property.

The following terms/conditions/contingencies: *SEE ATTACHMENT 1.*

Second: none (no support).

MOTION: Motion by Burns to increase offer by \$1000 and call it our "final offer".

Second: Cervone

Discussion

Motion failed. Burns: YES. Moran, Wolcott, Judge, Cervone: NO

MOTION: Motion by Cervone to accept seller's offer.

Second: Judge

Motion passed: Judge, Wolcott, Burns, Cervone voted YES. Moran voted NO.

5. Public Comment: none

6. Adjournment

MOTION: Motion to adjourn made by Judge at 10:18

Second: Burns

Motion Passed

Respectfully submitted

Deb Bull