

KALKASKA COUNTY LIBRARY | 247 S. CEDAR STREET, KALKASKA, MI 49646
(231) 258-9411 | INFO@KALKASKALIBRARY.ORG

SPECIAL MEETING MINUTES | 9 JUNE 2023 AT 10:00AM
Held at the Kalkaska County Library

1. Call to order: 9:55am
2. Attendance: [D. Needham absent], R. Lucyk, M. Moran, C. Cook, R. Wesley, J. Roberts
3. Approval of agenda:

MOTION by COOK to approve agenda as presented

SECOND by WESLEY

MOTION CARRIED (all ayes)

4. Public comment: None

5. New Business:

- a. Expenditure line item 472-790-977.000

MOTION by COOK to increase New Building Capital Outlay (472-790-977.000) by \$20,000, appropriated from the appropriate 472 account

SECOND by WESLEY

MOTION CARRIED by roll call (4 / 0)

6. Public comment: None

Next meeting scheduled for: 27 June 2023 at 10:00am

7. Adjournment: 10:04am