

Approved 09/12/2019

Elk Rapids District Library Board of Trustees
Special Board Meeting Minutes
August 23, 2019

- 1. Call to Order:** The meeting was called to order at 11:03 am by President Barbara Johnson
Members present: Diane Geddes, Thom Yocum, Jane Stauffer, Dick Hults, Chris Weitschat, Barbara Johnson, Chuck Schuler and Director Nannette Miller.
Also present: Karen Simpson, Paul Moyer and Paula Moyer representing the Capitol Campaign. Staff members Marianne Priest, Char Grettel, and Cindy Ciaravino were present. Members from Elk Rapids Township Board and Milton Township Board were also present.
- 2. Approval of Agenda:** M/S Schuler/Yocum to accept agenda as written, motion carried.
- 3. Approval of minutes** – August 14, 2019. Alice Rupert was not present at that meeting. M/S Schuler/Hults to approve minutes with one correction. Motion carried.
- 4. ERDL-CCC Partnership Agreement:** Weitschat reported that members of the library board met with members of the Capital Campaign Committee on two occasions to create a working agreement to support one another with the end goal in mind of raising 5 million dollars for the Library expansion. The agreement was read by Johnson. Hults brought up the Lawyer agreement that was requested and obtained by Miller and wondered if we would need to adjust the agreement in light of that. He read the conclusions, one of which required that the Capital Campaign Committee be a committee created by the board and under the supervision of the board. The committee chair was appointed by the board president and is a committee of the board. There must be a member of the board on the committee so Weitschat agreed to fulfill that role. M/S Geddes/Yocum to approve the agreement as written. Roll call vote: Weitschat-yes, Johnson-yes, Yocum-yes, Stauffer-yes, Schuyler-yes, Hults-yes, Geddes-yes. Motion carried.
- 5. Public Comment:** A staff member questioned the boards transparency by not posting the second meeting of the committee working on the agreement. Johnson explained that a committee meeting having less than a quorum does not need to be posted. The staff member asked when today's meeting was changed and why not posted. The meeting time was posted within the timeframe for a special meeting. Another staff member reported on the Magic/Comedy show that the Friends of the Library put on.the Capital Campaign was mentioned frequently and brochure were available. It was a great event.
- 6. Personnel Matter:** The meeting was not closed. Johnson stated that the board had not addressed the obstacles put in front of the Capital Campaign. Examples given. The Capital Campaign has decided to embrace the agreement and go forward. Miller is attending Capital Campaign meetings and they are helpful. Update on the campaign given for members of the Townships. Budgets were requested by Township representatives and will be sent.
- 7. Adjournment:** The Meeting was adjourned at 12:04pm. The next meeting of the ERDL will be on September 12, 2019 at 3:30 pm. The staff

Respectfully submitted,

Jane Stauffer