

**Elk Rapids District Library Board of Trustees
Special Meeting
January 18, 2024, 1:00pm
Governmental Center at 315 Bridge Street, Elk Rapids, MI 49629**

Approved 2/8/24

1. Call to order: by Vice President Dick Hults at 1:05pm

Members present: Liz Atkinson, Dick Hults, Julia Pollister Amos, Mike Weber, Dan McAuliffe and Nancy Wonch

Members absent: Emily Petrovich and Tom Stephenson both excused

Also present, Director Pam Williams, AD and IT Aaron Hill

There were no people in the audience.

2. Approval of the agenda

MOTION: by Wonch/Atkinson to approve the agenda as presented.

Motion carried.

3. Public comment: none

Director Williams passed out the revised budget and explained the few changes.

4. **MOTION:** by Pollister Amos/Wonch that we go into closed session to discuss the purchase of real property.

Roll Call:

Pollister Amos: yes

Petrovich: absent

Hults: yes

Stephenson: absent

McAuliffe: yes

Weber: yes

Atkinson: yes

Wonch: yes

Motion carried 6-0 with 2 absent

Entered Closed Session at 1:10pm

Returned from Closed Session at 1:28pm

MOTION: by Atkinson/ Wonch to utilize our reserve fund balance up to \$450,000.00 to complete the purchase of the building located at 8980 Cairn Highway and to facilitate additional expenses that may be incurred during the process.

Roll Call:

Pollister Amos: yes

Hults: yes

Stephenson: absent
Petrovich: absent
McAuliffe: yes
Weber: yes
Wonch: yes
Atkinson: yes
Motion carried 6-0 with 2 absent

5. Public Comment none

6. Board Comments:

All are excited and glad to start the next start of the process to

Meeting adjourned by order of the chair at 1:30pm.

Respectfully,

Julia Pollister Amos, Secretary Elk Rapids District Library Board of Trustees

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