

Library Trustees Meeting July 26 2018

Attendance: Darlene Plavchak, Nancy Hammond, Joanne Loewenthal, Fran Brooks , Mark McPeck , Eric Norberg

Julie Kelsall-Dempsey

Absent: Melissa Burdash

Call to order at 630PM by Darlene Plavchak

Pledge of Allegiance

MOTION: Motion to accept minutes as presented by Nancy Hammond

Second: Eric Norberg

MOTION: To enter Executive session on discussion of pending sale of existing Library property

MOTION: Leaving Executive Session at 7:03pm

Motion to accept resolution on final sale of property and to move forward with closing/contract process with designated buyer. Further Trustees support the signing of the final contract when such closing is complete by authorized persons including Darlene Plavchak as President of the library.

Roll Call:

Mark McPeck – Yes

Nancy Hammond – Yes

Joanne Lowenthal – Yes

Fran Brooks – Yes

Darlene Plavchak – Yes

Eric Norberg – Yes

Resolutions carries.

Motion to adjourn: Eric Norberg

Second: Nancy Hammond