

Three Rivers Public Library Board Special Meeting Minutes
November 13, 2017

I. Call to Order

Julie Keefer called to order the special meeting of the Three Rivers Public Library Board at 4:35 pm.

II. Roll Call

The following board members were present: Mike Fleckenstein, Julie Keefer, Cindy Fenwick, Brenda Potts, and Rachel Raakman. Absent: Joe Nowicki, Myrtle Butler, Diane Clay

III. Business

A. Mike Fleckenstein made a motion to authorize the President of the Library Board or the Vice-president in her absence, to execute all necessary and appropriate documents, including Restrictive Covenants and Easement Agreements, to complete and close the purchase of the land and buildings at 88 North Main Street, in accordance with the terms of the Real Estate Purchase Agreement between the Bank and the Three Rivers Public Library, dated June 27, 2017.

Rachel seconded the motion. The motion passed 3-0.

IV. Adjournment 4:41 pm

Respectfully submitted by Rachel Raakman