

# **Three Rivers Public Library Board**

## **Special Meeting Minutes**

Discussion of potential new library

June 22, 2017

### **I. Call to order**

Fran Stark called to order the regular meeting of the Three Rivers Public Library Board at 6pm on June 22, 2017 at Three Rivers Public Library meeting room.

### **II. Roll call**

Joye Briggs conducted a roll call. The following persons were present: Joye Briggs, Myrtle Butler, Joe Nowicki, Brenda Potts, Fran Stark, and Rachel Raakman. Absent is Julie Keefer and Cindy Fenwick.

**III. Approval of Agenda:** Myrtle Butler made motion to approve the agenda. Joye Briggs seconded. Motion passes 5-0.

### **IV. Business**

- a) Cassidy Munn- Southern Michigan Bank & Trust. Presented information on the SMB&T value and the proposed purchase price as well as loan options.
- b) Cathy Lawson- City of Three Rivers. Presented information of the Library Operations Fund and what the library has available to purchase the SMB&T building and renovate the building. The Library fund would own the building if purchased with Library Operations Fund. She showed the board the Bond Service with the interest. She also provided a Purchase Agreement that allows the Library to hold on to the building with a \$10,000 deposit of earnest money. No decision was made at this meeting.
- c) Future of the Library Discussion: Joe Nowicki asked about the City being offered the SMB&T \$250,000 but John Carton denied that was a legitimate offer. The bank is offering the building to the Library at \$350,000. City has offered to help with the street to make it safe for crossing, but hasn't offered a specific amount.

**V. Public Comments:** Opened up for public comments.

- a) Public comments were positive for the move.
- b) DDA has said they will work with the library to make the area safe for patrons.

c) Next Meeting is Tuesday June 27, 2017 at 6pm

**VI. Adjournment**

Fran Stark adjourned the meeting at 7:28pm.

Minutes submitted by: ~~[Name]~~

Minutes approved by: ~~[Name]~~

A handwritten signature in black ink, appearing to read "J. Stark", is written over the crossed-out name in the "Minutes approved by" line.