

**SUPERIOR DISTRICT LIBRARY  
BOARD OF TRUSTEES SPECIAL BOARD MEETING**

**Location:** Bayliss Public Library

**Date:** May 8, 2024

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**Call to Order:**

The meeting was called to order at 2:00 p.m. by Board President, Karen McClenny.

**Roll Call:**

Present: President Karen McClenny, Secretary Tim McConkey, Trustee Daryl Orr, Treasurer Cris Roll, Vice-President Sheila Bergdoll, and Trustee Jan Reelitz. Also present: Lisa Waskin, SDL Director; Suzette Olson, HR, and Financial Manager for SDL; Meredith Sommers, Manager of Bayliss Public Library; and, Alex Pink, Adult Program Manager for Bayliss Public Library.

**Public Comments on Agenda Items:** None

**Discussion/Acceptance of Agenda:**

Motion for approval of the agenda made by Treasurer Roll, seconded by Secretary McConkey.

Discussion: None.

Motion passed unanimously.

**Information Items:** None

**Closed Session:** Pursuant to Section 8 (d) of the Michigan Open Meetings Act – To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

Motion to go into Closed Session made by Vice-president Bergdoll and seconded by Trustee Reelitz.

Discussion: None

Motion passed unanimously.

**Leave Closed Session:** A motion was made by Trustee Orr to leave closed session and go back into Open Session. Motion seconded by Vice-president Bergdoll.

Discussion: None

Motion passed unanimously.

**Action Items:**

**Unfinished Business:**

None

**New Business:**

**Discussion/Approval of the Offer of \$379,900 for the Purchase of the Property Located at 110 Dawson St. in Sault Ste. Marie, Michigan, with a One Year Warranty on the Property and Possession Upon Closing -**

A motion was made by Secretary McConkey to approve an offer of \$379,900 for the purchase of the property located at 110 Dawson St. in Sault Ste. Marie, MI, with a one-year warranty on the property and possession upon closing. The motion was seconded by Treasurer Roll.

Discussion: None

Motion passed unanimously.

**Discussion/Approval of a Loan for \$230,000 will be Obtained from Nicolet Bank at a Rate of 6% for 20 years.** - Motion made by Trustee Orr and seconded by Trustee Reelitz to approve a loan for \$230,000 to be obtained from Nicolet Bank at a rate of 6% for 20 years.

Discussion: None

Motion passed unanimously.

**Discussion/Approval of Downpayment of \$150,000 Obtained from the Balance Remaining at 4Front Credit Union Account, and the Remainder to Come from the Rosa Grout CD at Central Savings Bank.** – A motion was made by Vice-president Bergdoll and seconded by Secretary McConkey for a downpayment of \$150,000 to be obtained from the balance remaining in the 4Front Credit Union Account, with the remaining amount to come from the Rosa Grout CD at Central Savings Bank.

Discussion: None

Motion passed unanimously.

**Discussion/Approval to the Authorization of Superior District Library President, Karen McClenny; Treasurer, Cris Roll; and, District Director, Lisa Waskin; as Signatories for the Purchase of the Building and Property located at 110 Dawson St., Sault Ste. Marie, MI –**

The motion was made by Trustee Reelitz to approve the authorization of Superior District Library President, Karen McClenny; Secretary, Cris Roll; and, District Director, Lisa Waskin; as signatories for the purchase of the building and property located at 110 Dawson St., Sault Ste. Marie, MI Motion was seconded by Vice-president Bergdoll.

Discussion: None

Motion passed unanimously.

**Public Comments on Other Matters:** None

**Adjournment:** Motion made by Trustee Orr and seconded by Treasurer Roll to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 2:51p.m.

\*Next meeting will be held on Monday, May 20<sup>th</sup>, at 3:00 p.m. at the Lex Cheneaux Community Library in Cedarville, Michigan

Respectfully Submitted

*Lisa Waskin*

Lisa Waskin, District Director, Superior District Library

