

JEAN WATERLOO LENOX TOWNSHIP LIBRARY BOARD

SPECIAL MEETING MINUTES

FEBRUARY 23, 2024 - 7:00 pm

- I. Call to Order: Meeting was called to order at 6:09 pm by Daniel VanDeKerkhove.
- II. Roll Call:
 - a. Present: Adrienne Hilmon, Pat Bruen, Daniel VanDeKerkhove, John Notte, Melanie Cochrill and Beth Oakley.
 - b. Staff: Beth Bogaert
 - c. Visitors, Glenn Harm, Jessica (a real estate agent from New Baltimore), Cindy Harkness and Art Bruen
- III. Approval of Minutes: It was moved by Pat and seconded by Beth O. to approve the minutes of the January 18th meeting. Motion approved unanimously.
- IV. Public Comments: There were none.
- V. President's Items
 - a. It was moved by Pat and seconded by John to approve Resolution #2232024 regarding the easement for the Gratiot property. Motion carried unanimously.
 - b. We reviewed and discussed the Purchase Offer for the property located at 58954 Main Street. We approved the resolution to give Daniel and Beth Bogaert the authority to act at the Board's behest to pursue acquisition of said property. Motion by John, seconded by Beth O. and carried unanimously.
 - c. We discussed the quotes for landscaping. It was deemed not in our best interest to pursue this further until acquisition of the adjacent property is resolved. Beth O. volunteered to schedule a work day to clean, mulch and plant around the building.

- VI. Public Announcements: Pat announced a Carry Out Spaghetti dinner on Maret, 16th sponsored by Faith Macomb United Methodist Church.
- VII. Next meeting is scheduled for March 21, 2024 at 6:00 pm.
- VIII. Motion to adjourn was made by Melanie and seconded by Beth O. Carried unanimously. Meeting was adjourned at 6:49 pm.

Respectfully submitted,

Pat Bruen, Secretary