

**LOUITIT DISTRICT LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
May 10, 2018**

The meeting was called to order by President Dave De Young at 4:05 p.m. in Program Room B.

Board members present: Mary Jane Belter, Burton Brooks, Helen Bulthouse, Dave De Young, Cathy Rusco (via phone)

Board members absent: Caryn Lannon, Lisa Menerick, Kathy Osmun

Also present:

Library Staff: John Martin

Approval of Agenda

**18-027 Moved by Belter, supported by Bulthouse, to approve the Agenda as amended.
Motion carried 5-0.**

Public Comment

No Public Comment.

New Business

**18-028 Moved by Bulthouse, supported by Belter, to approve the Purchase Agreement made by Loutit District Library (seller) from HC Hiawatha, LLC (buyer) for the LDL property located at 715 Robbins Road, Grand Haven, Michigan in the amount of \$658,630.
Motion carried 5-0.**

Martin distributed a memo including discussion points on the purchase agreement received from HC Hiawatha, LLC and amended by Loutit District Library attorney Ben Price of Foster, Swift, Collins & Smith. The revised version was presented to Denny Cherette by Dave Ten Cate of Capstone Real Estate on May 9. Discussion ensued.

{Roll call vote}

Belter – yes

Brooks – yes

Bulthouse – yes

DeYoung – yes

Lannon – absent

Menerick – absent

Osmun – absent
Rusco – yes

Trustee Comment.

If a quorum cannot be achieved for the June 5 meeting, an alternative meeting date of Tuesday, June 12 will be considered.

Next Regular Meetings

June 5, 2018, 4:30 pm, LDL Program Room B

July 10, 2018, 4:30 pm, LDL Youth Program Room

The meeting was adjourned 4:55 pm.

Secretary

Mary Jane Belter

President

David De Young

Prepared by John Martin