

**CAPITAL AREA DISTRICT LIBRARIES
SPECIAL BOARD MEETING**

September 11, 2024

Members Present: Brian Baer, Debora Bloomquist, Sandy Drake, DeYeya Jones, Quinn O'Donnell, Ashley Smith, Mark Stewart

Members Absent:

Staff Present: Janet Elliott, Jenny Marr, Miriam Mattison, Michael Moore

Others Present: David Klevorn, Lisa Fletcher

CALL TO ORDER

The Chairperson called the meeting to order at 4:31 p.m.

ROLL CALL

Baer – Present
Bloomquist – Present
Drake – Present
Jones – Present
O'Donnell – Present
Smith – Present
Stewart – Present

APPROVAL OF AGENDA

Brian Baer made a motion to approve the agenda. Sandy Drake seconded the motion. The motion carried.

CLOSED SESSION

Ashley Smith made a motion for a closed session to be convened to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained, in accordance with Sec. 8(1)(d) of the Open Meetings Act (OMA) MCL 15.268, and that David Klevorn, Lisa Fletcher, Jenny Marr, Miriam Mattison, Michael Moore and Janet Elliott be invited to attend. Debora Bloomquist seconded the motion. A roll call vote was held:

Baer – Yes
Bloomquist – Yes
Drake – Yes
Jones – Yes
O'Donnell – Yes
Smith – Yes
Stewart – Yes

The Board moved into its closed session at 4:32 p.m.

Ashley Smith made a motion to move out of closed session. Brian Baer seconded the motion. A roll call vote was held:

Baer – Yes

Bloomquist – Yes

Drake – Yes

Jones – Yes

O'Donnell – Yes

Smith – Yes

Stewart – Yes

The Board moved out of its closed session at 5:21 p.m.

NEW BUSINESS

a. Building Committee Recommendation

Ashley Smith made a motion to authorize realtor and staff to proceed as discussed in closed session. Quinn O'Donnell seconded the motion. The motion carried.

PUBLIC, STAFF, AND BOARD MEMBER COMMENTS

There were no public, staff, or Board member comments.

ADJOURNMENT

Brian Baer made a motion to adjourn the meeting. Debora Bloomquist seconded the motion. The motion carried. The meeting was adjourned at 5:22 p.m.