

Cromaine District Library
Special Board Meeting
Tuesday, January 22, 2019

APPROVED

Trustees Present: Cafmeyer, DeRosier, Lewis, Naylor, Oemke, Sargent, Thompson

Trustees Absent: None

Staff Present: Director Ceci Marlow

- I. President Lewis called the meeting to order at 7:05 p.m. in the Youth Program Room of the Cromaine Village Library.
- II. **Approval of agenda** Agenda Approval
Vice President DeRosier moved to approve the agenda, seconded by Member Oemke. Passed unanimously.
- III. **Call to the Public** – No Response Call to the Public
- IV. **Discussion of the Hartland Music Hall Collaboration including review of the DRAFT lease agreement** Discussion of Music Hall Collaboration
President Lewis moved to go into closed session at 7:10 pm to discuss the Draft Lease Agreement for the Hartland Music Hall. Trustee Thompson seconded. The motion was approved.

Member Thompson moved to end the closed session at 8:38 pm. Member Oemke seconded. The motion was approved and the closed session ended.
- V. **Call to the Public** – No Response Public Call
- VI. **Adjournment:** Adjournment
Motion by Member Thompson, seconded by Secretary Cafmeyer to adjourn at 8:39 pm.

MARY CAFMEYER, SECRETARY
Cromaine District Library Board

Documents distributed to the Board for/at this meeting:

- Agenda for January 22, 2019 Special Board Meeting
- Cover memo to Heartland Foundation 2018 Meeting packet
- Heartland Foundation 2018 Meeting packet
- Cover memo to a portion of the Heartland Foundation 2016-2017 Meeting packet
- Portions of the Heartland Foundation 2016-2017 Meeting packet
- Questions raised by Library Trustees to date in meetings and emails
- DRAFT Hartland Music Hall Lease Agreement
- Crossroads Lease Agreement
- Cover email to documents shared by Michelle Otis, Community Education Director
- Draft Business Plan (underway 2018-2019, but incomplete)
- 2019 Music Hall Commitment Calendar as of January 2019