

FORSYTH TOWNSHIP PUBLIC LIBRARY SPECIAL BOARD MEETING

Monday, July 19, 2021, 5:30 p.m.

VIA ZOOM PHONE CONFERENCE

Zoom Meeting ID: 650 706 5111

Password: Forsyth

Board Members Present: President Donna Adams attending remotely in Forsyth Township, Gwinn; Secretary Linda Buck attending remotely in Forsyth Township, Gwinn; Vice President Brian Rice attending remotely in Gwinn, MI; Trustee Catrina Suardini attending remotely in Forsyth Township, Gwinn; Trustee Karen Pascoe attending remotely in Forsyth Township, Gwinn; and Trustee Fran Lukkarinen attending remotely in Forsyth Township, Gwinn. A quorum was established.

Also Present: Forsyth Township Trustee Liaison to the Library Connie Heikkila, remotely in Forsyth Township, Gwinn and Library Director Leslie Makela, remotely in Forsyth Township, Gwinn.

- 1. Call to Order:** President Donna Adams called the meeting to order at 5:30 p.m. via Zoom meeting.
- 2. Public Participation:** None.
- 3. Motion by Brian Rice/second by Fran Lukkarinen to appoint Donna Adams as the representative of the board to have authorization to sign the sale documents for the Iron Street property. Motion passed by roll call vote.**
- 4. Public Participation:** Connie Heikkila asked if the issue of total frontage for the Iron Street Property had been corrected at the Assessor's office. President Donna Adams indicated that the record would be updated to reflect the correct amount of frontage.
- 5. Board Member Comments:** None
- 6. Adjournment:** President Donna Adams adjourned the meeting at 5:41 p.m.

The next Library Board meeting is scheduled for August 11, 2021, at 5:30 p.m., in the Donna Adams Community Room.

Respectfully Submitted,

Catrina Suardini

Linda Buck, Secretary

Note: To help ensure a quorum at the next Board meeting, please contact the Library Director at 346-3433 if you are unable to attend.