

FORSYTH TOWNSHIP PUBLIC LIBRARY SPECIAL BOARD MEETING

Wednesday, June 23, 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 Forsyth Township, Gwinn; Trustee Catrina Suardini attending remotely in Forsyth Township, Gwinn; Trustee Karen Pascoe attending remotely in Forsyth Township, Gwinn; and Treasurer Fran Lukkarinen attending remotely in Forsyth Township, Gwinn. A quorum was established.

Also Present: Library Director Leslie Makela, remotely in Marquette County, Marquette, and Forsyth Township Trustee Liaison to the Library Connie Heikkila, 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 Karen Pascoe to list the Iron Street property with Adam Karki of Select Realty with a listing price of \$29,900 and a commission of \$2,000 to Adam Karki for a one-year period. Motion passed by roll call vote.**
- 4. Public Participation:** None
- 5. Board Member Comments:**
 - * Brian Rice shared the sample podcast episode with the Board. The first episode will premiere in mid-July.
 - * Fran Lukkarinen asked if the meetings could return to in-person. The July 14, 2021 meeting will be held in person in the Donna Adams Community Room at the library.
- 6. Adjournment:** President Donna Adams adjourned the meeting at 6:00 p.m.

The next Library Board meeting is scheduled for July 14, 2021, at 5:30 p.m. at the Forsyth Township Public Library in the 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.