



108 East Railroad Street
St. Johns, Michigan 48879
Minutes for Special Meeting
July 29, 2024 at 5:00pm

- I. Call to Order
 - A. Skorna called the meeting to order at 5:07pm
 - B. Members present: Kim Skorna, Chair; Rebecca Daman, Vice Chair; Kendel Darragh, Treasurer; Renae Larsen, Secretary; Kim Kellogg; Shannon Silvernail
 - C. Members absent: Brad Jorae
 - D. Others present: Sara Morrison, Director; Brett Harger, Assistant Director
- II. Approval of Agenda
 - A. Kellogg moved to approve the agenda as presented; supported by Silvernail; motion carried unanimously
- III. New Business
 - A. Resolution Approving Construction Contract
 1. Darragh moved to approve Resolution 2024-003: Resolution to Approve Construction Contract; supported by Kellogg; motion carried by roll call as follows:
 - a. AYES: Darragh; Skorna; Silvernail; Kellogg; Daman; Larsen
 - b. NAYS: None
 - B. Resolution Approving Certain Reimbursements Related to Municipal Securities
 1. Library attorney suggested and prepared Resolution
 - a. Members raised questions about references to municipal bonds that are not being used for the renovation project
 - 1) Morrison will bring questions to the attorney
 2. No action taken
 - C. Other
 1. No other new business discussed
- IV. Limited Public Comment (Please limit your comments to three (3) minutes in duration)
 - A. No public comment
- V. Trustee Comments
 - A. Darragh praised library staff for work during the closure
 - B. Kellogg asked Morrison about the move to the temporary location
- VI. Adjournment
 - A. Larsen moved to adjourn; supported by Daman
 1. Meeting adjourned at 6:00pm

Next Regular Meeting: Thursday, August 8, 2024