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**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 10, 2018**

Jackson District Library Administration Building, 290 W. Michigan Ave., Jackson, MI

President Elli Blonde called the meeting to order at 6:03 p.m.

Roll Call

Board Members Present: Heather Albee-Scott, Jacqueline Barber, Elli Blonde, Bill Jors, Shane LaPorte, Beverley McGill, and Anthony Raduazo

Board Members Absent: None

Director: Sara Tackett

Staff Present: Vicki Baldwin, Penny Peterson Murray, Donna Smith, Mike Way, Danah Wayne

Others Present: None

Public Comment: None.

New Business

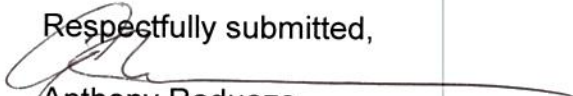
Otis Elevator Modernization at Carnegie Branch: Tackett reported the Carnegie Branch elevator is 35 years old, and a contract with Otis Elevator needs approval. Electrical work will be completed by Comtronics, and the project will take two to three weeks. Moved by Raduazo, supported by LaPorte to accept and approve the contract as presented. Motion carried unanimously.

Storyfest 2018 Assurance Documentation: Tackett reported the MCACA Grant Application includes assurances we must agree to for funding. Application is for \$15,000, same as last year (we received \$13,500 last year). Moved by McGill, supported by Barber, to sign and approve the MCACA Grant Application Storyfest 2018 Assurance Document. Motion carried unanimously.

Trustee Comments: Tackett noted she thanked all JDL staff for their service via the intranet during National Library Week, on behalf of the Board of Trustees.

Moved by Raduazo, supported by Albee-Scott, the meeting be adjourned at 6:11 p.m. Motion carried unanimously.

Respectfully submitted,


Anthony Raduazo
Secretary/Treasurer

(Penny Peterson Murray, Recorder)