



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 23, 2019

2:30 P.M. AT THE

UNITED WAY BUILDING, 536 N. JACKSON ST, JACKSON, MI.

President Elli Blonde called the meeting to order at 2:34 p.m.

ROLL CALL:

Board Members Present: Heather Albee-Scott, Jacqueline L. Barber, Elli E. Blonde, William Jors, Erik Lyman, Beverley G. McGill, Shane LaPorte

Board Members Absent:

Director: Sara Tackett

Staff Present: Jason Shoup, Diane Anderson

Others Present:

Public Comment: None

Old Business:

First Addendum to Development Agreement with the City of Jackson

The Board discussed the First Addendum to the Development Agreement as presented by the City of Jackson dated 2-19-19 and the response from Brendan Beer, JDL Attorney dated 2-20-19. Discussion revolved around JDL's lawyer's recommendations and the Library staff discussion with the City of Jackson to clarify the terms of the agreement.

Shane LaPorte requested the Board receive a timeline of communication between the JDL Staff, the City of Jackson, and the respective legal counsel.

Motion to approve the addendum as presented was made by William Jors, supported by Beverley McGill. The addendum was not approved by the JDL Board of Trustees unanimously.

Trustee Comments: Shane LaPorte thanked the JDL staff for the work put into the Board Retreat held on this day. Elli Blonde also expressed her thanks. All Board members felt the day was productive.

Adjournment: Moved by William Jors, supported by Beverley McGill, that the meeting be adjourned at 2:59p.m. Motion carried unanimously.

Respectfully submitted,

William Jors
Secretary/Treasurer
(Diane Anderson, Recorder)