

**FRASER PUBLIC LIBRARY
SPECIAL MEETING
DECEMBER 18, 2023 - 4:00pm**

CALL TO ORDER: The Special Meeting was called to order at 4:12 pm by President Hoeft. Present: acting Vice President-Erica Zutz, Secretary-Tina Bullis, Treasurer-Kyle Burley, Trustee-MaryAnn Kuechle, Director-Lorena McDowell. A quorum is met. Virtually: President-Marlene Hoeft.

CITIZEN'S COMMENTS: Fraser resident Youstina commented she would like the library to offer additional and upgraded services such as a drive thru and study rooms.

Member Bullis motioned that the Library Board go into closed session to discuss the purchase of real property. Member Hoeft seconded the motion. Roll call: Zutz-yes, Burley-yes, Bullis-yes, Kuechle-yes. All in favor.

Member Sutherland arrived at the meeting at 4:20 pm.

CLOSED SESSION: The meeting went into closed session at 4:22pm.

RETURN TO OPEN SESSION: Trustee Sutherland motioned to return to open session. The motion was seconded by Member Bullis. The meeting returned to the public at 5:10 pm.

A motion was made by Member Sutherland to authorize the Library Director to proceed as discussed in the closed session. The motion was seconded by Member Zutz. Roll call vote: Kuechle-yes, Bullis-yes, Burley-no, Zutz-no, Sutherland-yes. The motion passed with a majority vote: 3/2.

CITIZEN'S COMMENTS: None at this time.

ADJOURNMENT: A motion was made by Member Kuechle to adjourn the meeting. The motion was seconded by Member Burley. All in favor. The meeting adjourned at 5:35 pm.

***THE NEXT LIBRARY BOARD MEETING WILL BE ON:
JANUARY 22, 2024***

HAVE A SAFE AND HAPPY HOLIDAY !