

**FRASER PUBLIC LIBRARY  
SPECIAL MEETING  
NOVEMBER 22, 2022**

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Attendance: President-Marlene Hoefft, Vice-President-Mike Wettstein, Treasurer-Kyle Burley, Secretary-Tina Bullis, Trustees-Jim Sutherland and MaryAnn Kuechle. Director: Lorena McDowell. All members are present, quorum is met.

Meeting Called to Order: The meeting was called to order at 5:48 pm at the Library.

A motion was made by Member Hoefft to accept the Resolution Approving Withholding of Certain Amounts of Taxes for Payment of Debt Service on City of Fraser Capital Improvement Bonds. The motion was seconded by Member Wettstein. All in favor, Motion passes.

Member Burley discussed concerns of City Council members. The Board is happy to address their concerns. Information is also available in the Library Minutes, Strategic Plan and Annual Report located on the Library Website.

Results from the PNC survey of Inspection and regular asbestos will be received by November 30, 2022. Member Sutherland stated floor plans are needed to test for lead.

The Milage to fix the current library building will not cover the cost of Meeting Rooms and other technology increases promised by the library. A bond is needed to cover growth, repair and development.

A motion was made by Member Bullis that if the survey and inspection come back with no major issues, to approve the Administration to cut and issue a check to PNC Bank for a nonrefundable deposit of \$50,000. The motion was seconded by Member Sutherland. All in favor, motion passes.

Adjournment: Member Wettstein motioned to adjourn the meeting at 7:10pm. The motion was seconded by Member Sutherland. All in favor.

Have a Happy Thanksgiving!