

## Special Meeting of the Fraser Public Library Board Minutes

On June 7, 2023

At Fraser Star Lanes, 33042 Garfield Rd, Fraser, MI, 48026

Meeting called to order by President Hoeft at 4:45

Attendance: Present: MaryAnn Kuechle, Jim Sutherland, Kyle Burley, Marlene Hoeft, Lorena McDowell

Excused: Tina Bullis, Michael Wettstein

Quorum met

### Directors Report:

Adjusters are frustrated by lack of responsiveness of city. The drivers auto insurance is investigating the claim and may reject it. We should move our materials out for cleaning before repairs begin. DPW thinks construction can begin on Friday but our stuff is still in the building. There are two possible locations available for immediate rent: Oakridge, which we already rejected, and Fraser Square Plaza. Fraser Square is willing to give us a one year lease on two units. The owners will pay for outdoor maintenance while we pay for utilities. The goal for the move in date is July 1. Our phone system and WiFi will transfer over. We discussed purchasing Chromebook's and WiFi hotspots.

Member Kuechle moved to accept the Letter of Intent to rent two units in Fraser Square Plaza, 15240 and 15260 15 Mile Road, for a period of one year. Member Sutherland seconded. Roll call vote was taken; Kuechle, yes; Sutherland, yes; Burley, yes; Hoeft, yes. Motion passes.

We can now tell city council that we have found a temporary location to rent and at this time, we will not be moving forward with the PA for the existing building until is it usable by staff and public.

Member Sutherland moved to have Lorena explore all possible locations for a permanent location. Member Kuechle seconded. All in favor. Motion passes.

Member Burley moved to adjourn. Seconded by Member Hoeft.

Next meeting June 19, 2023 at 4:00 p.m. at Star Lanes.

Meeting adjourned 6:20