

FRASER PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 5, 2023

Meeting called to order: The Special Meeting was called to order at the Fraser Public Library by Board President, Marlene Hoeft at 3:36 pm.

Attendance: President-Marlene Hoeft, Treasurer-Kyle Burley, Secretary-Tina Bullis, Trustee-MaryAnne Kuechle and Library Director-Lorena McDowell. Excused: Vice President-Mike Wettstein and Trustee-Jim Sutherland. Quorum is met.

Public Commentary: Public comments were made by Fraser residents:
*Resident, Erica Zutz, stated transparency is imperative, with the library, in building trust and making decisions for an optimal relocation.
*Cookies and Questions is a very informative and well liked community forum. Residents would like to have more of these events in the future.

Realtor Advisory Services Document: The purpose of this meeting is to discuss Taylor Real Estate Services for hire. This firm will provide project development sites for a future Library building.

Realtor Presentation: President, Jack Berke and Larry Zack from Taylor Real Estate Services presented their services to the Board and public. Taylor Real Estate Advisory Services is a full-service commercial real estate development and property management firm. They oversee the entire project including a site location, traffic study, and construction supervision. Taylor Services work with local municipalities, engineers, architects and construction workforces, and has been retained by large corporations such as CVS. Jack would like to present a proposal for Advisory Services to assist with the Lease and/or sale for the relocation of the E.C. Weber Fraser Public Library. The board will meet in closed session to discuss the proposal.

President Hoeft stated the purpose of the meeting is to discuss and consider possible sites presented today by Taylor Real Estate Advisory Services.

Additional Public Commentary:

* Resident, Marie Cilluffo, expressed concerns how any money is spent on investments, that taxpayers funding will not be compromised.

*Resident, Mike Lesich, asked if there would be a decision on a building site. He also expressed that library minutes maintain clarity and include details of times, dates and agendas for future meetings.

President Hoeft motioned to accept the proposal by Taylor Real Estate Advisory Services. Member Kuechle seconded the motion. All in favor.

Member Burley suggested a letter of intent to terms agreeing to terms for purchase of services for a building to provide transparency to residents.

President Hoeft motioned the board into a closed session. Member Bullis seconded the motion. All in favor.

Closed Session: The meeting went into closed session at 4:26pm.

Return to Open Session: President Hoeft motioned to return to open session. The motion was seconded by Member Burley. The meeting returned to the public at 4:46 pm.

Adjournment: A motion was made by Member Kuechle to adjourn the meeting. Member Burley seconded the motion. All in favor.

Respectfully submitted,

Tina Bullis
Fraser Public Library, Secretary

The NEXT MEETING WILL BE ON OCTOBER 16, 2023.
THE MEETING WILL BE AT FRASER PUBLIC LIBRARY
15260 15 MILE RD. FRASER, MI 48026