NOTICE OF LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
1/31/2019

A special meeting of the Board of Trustees of the Meridian Library District was held at 3:30 pm on Thursday, January 31st, 2019. The meeting was held at the main library building located at 1326 W. Cherry Lane in the small conference room.
PRESENT: Megan Larsen, Chair; Dustin Barrett, Vice-Chair; Howard Little, Trustee; Doug Rutan, Trustee; Christina Hirsch, Treasurer (by phone)
LIBRARY STAFF PRESENT: Gretchen Caserotti, Director, Jeanie Gerwig, Finance Manager
Guests: Joe Borton, Borton-Lakey Law Offices

The meeting was called to order by Chair Larsen at 3:30 pm

1. Executive Session: In accordance with Idaho Statutes the Board of Trustees retired into Executive Session to Deliberate regarding acquisition of an interest in real property [Idaho Code §74-206(1)(c)] at 3:30 pm. Roll call vote: Larsen, Yes. Barrett, Yes. Hirsch, Yes. Little, Yes. Rutan, Yes. The Trustees returned to the Special Meeting at 4:06pm
2. Approve Lease for unBound [ACTION ITEM] – MOTION to approve Lease with changes to be made and agreed to 1) Delete 10.1 and 10.2 2) addition to 4.3 Ernest money refundable If uncovered title issues 3) 3.1 10 business days 4) 10 add language unless due to landlord negligence by Larsen, seconded by Little. All in favor, none opposed. MOTION carries.
3. Approve Revised RFQ for CMGC Services [ACTION ITEM] Language to include federally funded CDBG project added. MOTION made to approve RFQ for CMGC Services made by Rutan, seconded by Barret. All in favor, none opposed. MOTION carries.

The meeting was adjourned at 4:15pm
The next regular Library Board of Trustees meeting is scheduled for 7:00 p.m., Wednesday, February 20, 2019 in the Large Conference Room at the Library on Cherry Lane.

RESPECTFULLY SUBMITTED AND APPROVED

_____
_____ Gretchen Caserotti, Library Director
Megan Larsen, Board Chair