



**NOTICE OF LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
3/13/2019**

A special meeting of the Board of Trustees of the Meridian Library District was held at 4:30 p.m. on Wednesday, March 13<sup>th</sup>, 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; Christina Hirsch, Treasurer; Howard Little, Trustee; Doug Rutan, Trustee

LIBRARY STAFF PRESENT: Gretchen Caserotti, Director

Guests: None

The meeting was called to order by Chair Larsen at 4:31 p.m.

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 4:31 p.m. Roll call vote: Larsen, Yes. Barrett, Yes. Hirsch, Yes. Little, Yes. The Trustees returned to the Special Meeting at 4:46 p.m.
2. Approve Purchase Sale [ACTION ITEM] – MOTION made by Larsen to approve Purchase Sale Agreement with correction to address for Notices & role of AGENT, seconded by Barrett. All in favor, none opposed. MOTION carries.

The meeting was adjourned at 4:49 p.m.

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

RESPECTFULLY SUBMITTED AND APPROVED

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Gretchen Caserotti, Library Director

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Megan Larsen, Board Chair