

Maud Preston Palenske Memorial Library Special Virtual Board of Trustees Meeting Minutes  
April 22, 2020

President Ren Baldwin called the meeting to order at 5:06P.M. Other members present were: Rick Ast, Melissa Clapper, Liz Darato, Mimi Elwell, Bill Engeln, Jim Kodis, Stephanie Mack, and Patrice Rose

**Also present :** Stephanie Masin-Director, Paula Stakely-Assistant Director, Scott Hogan, Library Attorney, Kristen Robinson, Library Patron

**Absent:** None

**Announcements:** None

**Public Comment:** Ms. Robinson wanted to express a show of support for the Library.

**New Business:** Resolution to Authorize Execution of Equipment Lease Purchase and Sublease Purchase Agreement for the Maud Preston Palenske Library Capital Improvement Project

Ms. Masin advised the Board that she was continuing to stay apprised of the impact of the Governor's orders during this time, relative to staffing and potential opening dates, etc. She will also pursue possible coordination with area Libraries on an opening date. Ms. Masin advised that the Library could not move forward with work on the elevator and other improvements, under the existing Governor's order.

Ms. Masin also noted that there will be no virtual meeting of the Board before the full Board meeting scheduled April 28, 2020.

She thanked Scott Hogan for his help.

**President Comments:** Mr. Baldwin noted that he and Ms. Masin presented at the last City Commission meeting and the Commission was unanimously supportive of the direction and the progress the Board is making on this major project.

**Board Comments:** There were a couple of questions regarding the name of the Library in the heading of the resolution and the date. Scott Hogan, the Library attorney, saw no problem with proceeding with the resolution as is. He stated it is a standard Resolution Agreement with the City as Lessee and the Library as Sublessee. The Board requested Scott Hogan, Library Attorney, to provide a clarification on whether the March 2020 date (Section 2. "...effective date of Equipment Lease, which is expected to be by March 2020") needed to be updated to April 2020. Mr. Hogan said that it was not necessary to make that update.

Officers of the Board and the Library will not take action to jeopardize the tax exempt status of the Lease Agreement

Mr. Kodis made a motion to accept the Resolution to Authorize Execution of Equipment Lease Purchase and Sublease Purchase Agreement for the Maud Preston Palenske Library Capital Improvement Project. Supported by Mr. Ast. Motion passed unanimously.

**Adjournment:** Ms. Clapper made a motion to adjourn the meeting at 6:13P.M. Supported by Ms. Darato.

**Next Meeting:** April 28, 2020 (Virtual Meeting - 6:00 P.M.)

Respectfully Submitted,

Stephanie Mack, Secretary