

# WARREN PUBLIC LIBRARY COMMISSION

## Special Meeting

July 17, 2014

### 1. Call to Order:

The regular meeting was called to order at 7:00 PM by Frank Pasternak.

### 2. Roll Call:

**Commissioners Present:** Annette Coach, Richard Palmer, Don McIntosh, and Chris Doebler.

**Also Present:** Oksana Urban, Warren Library Director, and Jacqueline Gartin, City of Warren Attorney.

Doebler moved to excuse Ladak and Mocerri; supported by McIntosh; with one exception not excusing Mocerri, motion carried.

### 3. Action Item:

Purchase of real property known as 23245 Ryan, Warren, MI for the amount of \$50,000. It was indicated that the property, which includes a house built 85 years ago, has a current assessed value of \$59,200. An original offer of \$32,000 was rejected by the current owners; they had asked for \$70,000. A negotiated price of \$50,000 was reached. The Commissioners felt that \$50,000 was a good value. It was noted that the funds for the purchase would come from the Library budget.

Doebler made a motion to approve the purchase of the property for \$50,000, supported by Coach; motion carried.


Jacqueline Gartin will prepare the Purchase Agreement and the Resolution. And, the subject purchase of the property will go to the City Council for final approval.

### 4. Audience Participation:

Joseph Hunt commented that the price agreed upon is good and thanked Oksana Urban for her work in the negotiations. Karen Spranger indicated that the upgrading of the library at this site is good for the community.

**5. Adjournment:**

McIntosh moved to adjourn the meeting at 7:30 PM, supported by Palmer; motion carried.



**Donald J. McIntosh, Secretary**