

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
FRIDAY, January 31, 2020
11:00 AM

A. Call to Order

The meeting was called to order at 11:00 AM by Nancy Conradt, President.

B. Roll Call

TRUSTEES PRESENT: Nancy Conradt; Frank Fokta, Vice-President; Richard Bloom, Treasurer; Diane Kelsey, Secretary; Corrine Jakacki-Dattomo; Tom Tawney, Trustees
ABSENT: David Reynolds.

C. Approval of Minutes

None to approve.

D. Recognition of Public

None present.

E. Public Comments – Limited to 3 minutes

None.

F. Agenda – Additions/Deletions

None.

G. Treasurer's Report

None given.

H. Communications

None

I. Reports

None.

J. Unfinished Business

1. Approval of Partial Property Tax Abatement Request from Midwest Industrial Funds (MIF)

Michael Guttman, City Administrator, provided a detailed explanation, and clarification, of the terms of the said agreement.

Ms. Jakacki moved to approve the intergovernmental agreement with MIF as stated on the January 27, 2020 agenda. Seconded by Mr. Bloom.

Roll Call Vote: YES: Richard Bloom, Frank Fokta, Corrine Jakacki, Diane Kelsey, Tom Tawney, Nancy Conradt. ABSENT: David Reynolds.

K. New Business

None.

L. Closed Session

None

M. Return to Open Session

N. Adjournment

Meeting was adjourned at 11:12 AM