

FONDULAC DISTRICT LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
September 18, 2023

Members of the Fondulac District Library Board of Trustees met on Monday, September 18, 2023 in the Kolb Memorial Conference Room, 400 Richland Street, East Peoria, IL, for a special meeting. President Hanks called the meeting to order at 5:30 p.m.

On roll call, the following members were present: Mrs. Carbiener, Mr. Grose, Mrs. Hanks, Mrs. Humphrey, Mrs. Pulling and Mr. Swearingen. Also present were Mrs. Buhr, Director and Mrs. Cox, Business Manager. Mr. Sherwood was absent at roll call but joined the meeting at 5:37 p.m.

M/S/P (Carbiener/Grose) to approve the Amended and Restated Reciprocal Easement and Operating Agreement. This was originally approved in July but the City of East Peoria fully reviewed it and made two minor changes. On roll call, all present voting yea.

M/S/P (Humphrey/Pulling) to approve the amendment to Reciprocal Easement and Operating Agreement: Release of Lot 4 and Lot 7 of the Civic Plaza Subdivision, Section 2. It was discovered that the Library has first right of refusal on the entire triangle of property. This amendment would be the Library giving up its right to purchase this land. On roll call, all present voting yea.

M/S/P (Sherwood/Swearingen) to adjourn the meeting at 5:38 p.m. All present voting yea.

Secretary

Approved as _____
September 25, 2023
Recorded by: Rebecca L. Cox