

**MARYVILLE COMMUNITY LIBRARY  
DISTRICT BOARD OF TRUSTEES  
EMERGENCY MEETING  
MARCH 24, 2015**

**I. Pledge of Allegiance – Roll Call**

President Marylee Kicielinski called the meeting to order at 7:01 p.m.

<u>Members Present</u>	<u>Members Absent</u>	<u>Guests</u>
Marylee Kicielinski – President		Peggy Pick – Library Director
Kathy Kunz – Vice President		
Linda Mauck – Treasurer		
Toni Barz – Secretary		
Diane Evans		
Roger Shoup		
Laure Willmann		

**II. Discuss/Vote - Property for Construction of New Library Building**

The Board discussed the potential purchase of a property for a new library building.

There was a motion by Linda Mauck, seconded by Kathy Kunz, to have Roger Shoup work with a Realtor to formulate a proposal to purchase property for a new library building. Roll call:

AYES: Barz, Evans, Kicielinski, Kunz, Mauck, Shoup, Willmann

NAYS: None ABSENT: None ABSTAIN: None

**III. Next Regular Board of Trustees Meeting**

The next meeting will be held on Tuesday, April 14 at 7 p.m.

**IV. Adjournment**

There was a motion by Diane Evans and a second by Laure Willmann to adjourn the meeting. Motion passed and the meeting adjourned at 7:30 p.m.