


Library Board of Trustees Meeting  
Special Board Meeting  
Friday, June 28, 2019 at 9:30 a.m.


1. Call to Order – 9:30 a.m. by Frank Sosnowski  
Present: Board Members: Frank Sosnowski (President), Eric Walton (Vice President), Mary Beth Kane (Treasurer), Veronica Saliccioli (Trustee); Kristen Valyi-Hax (Library Director)  
Absent: Elizabeth Campion (Trustee)
2. Approval of Meeting Agenda: Veronica Saliccioli motioned to approve the Agenda. Mary Beth Kane seconded. All in Favor.
3. New Business  
A. Motion to Approve Sale of 21207 Norwood: Mary Beth Kane made the following motion:

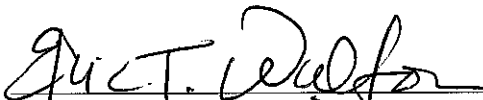
I move that the Board of the Harper Woods Public Library sell the property at 21207 Norwood, Harper Woods MI, to buyers Wayne and Gabriella Harvell for the price of \$115,200; that the library has only 1/3 interest in this property, and that Kristen Valyi-Hax has the authority to execute documents.

It was seconded by Veronica Saliccioli. Roll Call Vote:

Sosnowski: Aye  
Walton: Aye  
Kane: Aye  
Saliccioli: Aye  
Campion: *Absent*

  
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Frank Sosnowski

  
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Mary Beth Kane

  
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Eric Walton

  
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Veronica Saliccioli

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Elizabeth Campion (*absent*)

All in favor. Motion carried.

4. Call to Board: None
5. Public Comment: No public comment
6. Adjournment: Frank Sosnowski at 9:34 a.m.

cc: Members, City Administrator  
Submitted by:  
Frank Sosnowski, President  
B. Kristen Valyi-Hax, Director

Phone: 313-343-2575