

Brainerd Memorial Library Association, Inc.
Special Board of Trustees Meeting
Tuesday, January 15, 2019, 5:30 p.m.
Minutes

Present: Myra Aronow, Carl Conrad, Marijean Conrad, Pam Crum, Cheryl Czuba, Lorraine Riess, Alma Zyko

Absent: Liz Anderson, Lynne Cooper, Mary Ellen Karkutt-Kulak, Kent Jarrell, Emily Smith

The following corporate resolution was made/seconded (Carl/Lorraine) and passed at a special meeting of the Board of Trustees of the Brainerd Memorial Library Association, Inc. (BML) on Tuesday, January 15, 2019.

RESOLVED

1. That BML has received an offer of \$300,000 for 916 Saybrook Road, Haddam 06438 (916 Saybrook) from Gordon Pulis; and
2. The Board deems that it is in the best interest of the BML to accept this offer for 916 Saybrook; and
3. The Board authorizes Marijean Conrad, President, to sign all documents necessary for such sale of 916 Saybrook.

Respectively submitted,

Alma Zyko,
Secretary

(approved)