

**Belleville Area District Library Board**  
**Meeting Minutes**  
November 29, 2011

**Call to Order**

Chair Mary Jane Dawson called the meeting to order at 7:00 pm.

**Pledge of Allegiance**

**Roll Call**

Joy Cichewicz conducted a roll call. The following persons were present: Christina Brasil, Joy Cichewicz, Mary Jane Dawson, Elaine Gutierrez, John Juriga, Joe Monte, Library Director Debra Green, and Assistant Director Mary Jo Suchy. Absent and excused: Mike Boelter.

**Public Comments**

A public comment was made that moving the library from the downtown would deny access to people who are already marginalized. A question was raised regarding the invitation of the Davenport Brothers into the November 8, 2011 closed session meeting and whether or not it was indeed for the consideration of the purchase or lease of real property.

**Closed Session: Pursuant to MCL 15.268 (d) to consider the purchase and/or lease of real property by the Belleville Area District Library**

At 7:08 pm, John Juriga moved to recess the regular meeting and enter into Closed Session with Attorney John Day and Architect Dan Whisler to consider the purchase or lease of real property, pursuant to MCL 15.268. Joe Monte seconded. A roll call vote was taken. Ayes: Christina Brasil, Joy Cichewicz, Mary Jane Dawson, Elaine Gutierrez, John Juriga, and Joe Monte. Nays: None. Motion carried unanimously.

The closed session adjourned at 9:14 pm, and the regular meeting reconvened.

**Adjournment**

Motion by John Juriga, seconded by Joe Monte, to adjourn at 9:16 pm. Motion carried unanimously.

Minutes submitted by: Joy Cichewicz