



South Haven Memorial Library
October 23, 2020 Minutes

Members:

Catherine Jarvie -President
Lois Howard -Vice President
Marilyn Bertorelli -Treasurer
Ida Sledge -Secretary (absent)

Jean Stein - Trustee (absent)
Marge Lampe-Trustee
Elaine Shumaker- Trustee (absent)

(A Zoom board meeting was held due to Covid-19)

Also Present: James France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:08 p.m.

Purpose of the meeting to discuss/approve letter of intent for the joint building authority relative to alternative construction items

Jim France, director, presented the following information:

- Wording from the original letter of agreement was changed to include the wording that the \$147,500 request would be a one-time contribution by the SHML board.
- Elaine was able to meet with Abonmarche and review the plans and specifics of what the \$147,500 would cover

Motion by C. Jarvie supported by L . Howard to approve a Letter of Intent for approval of funds contributed by the SHML board toward the construction costs of alternative items in the amount of \$147,500 as a one-time contribution. Motion carried.

Adjournment: Meeting adjourned at 7:20.

Respectfully submitted,
Catherine Jarvie, President SHML Board