

**SOUTHWEST WISCONSIN LIBRARY SYSTEM
SPECIAL BOARD OF TRUSTEES MEETING
September 26, 2012 at 5 pm
SWLS Headquarters**

The September 26, 2012 Special meeting of the Board of Trustees of the Southwest Wisconsin Library System was called to order by President Wayne Wilson at 5 PM

Present: Diane Craig, Marjory Sheckler, Deb Goold and Pat Bomhack (in person) By phone: Steve Kleisath, Wayne Wilson, Dan Nankee, Lori Neumann, Larry Loomis and Marilyn Marshall

Absent: Ralph Noble, Grant Loy, Karen Busch, Joan Faull, Cindy Tang

Also present: SWLS staff: Krista Ross

President Wayne Wilson stated that the meeting was duly posted.

Moved by: Marilyn Marshall **2nd by:** Dan Nankee to accept the agenda as presented. Motion Carried.

Old Business:

1. Sale of the Building

a. Resolution to authorize execution of proposed deed and authorize signer

SWLS Director Krista Ross read the following resolution:

RESOLUTION AUTHORIZING THE SALE AND CONVEYANCE OF REAL ESTATE

WHEREAS, the Southwest Wisconsin Library System, Wisconsin, (the "System") has determined it to be in the best interest of the System to convey certain real estate owned by the System to New Horizons Supply Cooperative (the "Buyer"); and

WHEREAS, the Board of Trustees of the System has the power under Wis. Stat. sec. 43.19(2)(a) to convey real estate it owns;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SOUTHWEST WISCONSIN LIBRARY SYSTEM, WISCONSIN, AS FOLLOWS:

1. The Board hereby authorizes and approves the sale and conveyance of the hereinafter-described parcel of real estate to the Buyer. Said parcel of real estate is described as follows:

Part of the Northwest One Quarter of the Northwest One Quarter of Section 19, Town 6 North, Range 2 West of the 4th P.M., Grant County, Wisconsin, described as follows to wit: Begin at the North Quarter corner of said Section 19; thence North 89° 49' West 1648.75 feet; thence South 89° 49' West 204.85 feet; thence South 49.50 feet; thence North 89° 49' East 30.00 feet to the point of beginning; thence South 240.99 feet; thence South 89° 45' East 517.26 feet; thence North 23° 42' West 46.00 feet; thence north 33° 24' West 100.00 feet; thence North 45° 39' West 77.46 feet; thence North 55° 31' West 112.48 feet; thence North 89° 49' West 120.75 feet; thence South 89° 49' West 174.85 feet to the point of beginning. Containing 2.4 acres, more or less. Also described as part of Outlots 285-A Desc in 226-809.

2. The Board President and Treasurer shall be and hereby are authorized and directed to execute any and all documents necessary to carry out the terms of this transaction.

Adopted and approved this 26 day of September 2012.

President

ATTEST:

Treasurer

Motion by: Larry Loomis; **2nd by:** Lori Neumann to access this resolution as written.

Roll call vote:

AYE: Diane Craig, Marjory Sheckler, Deb Goold, Steve Kleisath, Pat Bomhack, Dan Nankee, Wayne Wilson, Lori Neumann, Larry Loomis, and Marilyn Marshall

NAY: none

Motion carried.

Krista announced that she will be visiting our new space in CESA #3 on October 1st and 4th. Let her know if you are interested in joining her.

Motion by: Steve Kleisath **2nd by:** Marjory Sheckler to stand adjourned by 5:06 PM.

Respectfully submitted,
Krista L. Ross, SWLS Director