



Agenda: Special Board Meeting
Board of Trustees
July 17, 2024, at 4 pm
Conference Room, Downtown Library

Literacy, Access, & Inclusion

Library Board President – Monica Challenger

- A. Call to Order
- B. New Business
 - o **Action:** Resolution Formal Transfer of Land Ownership
- C. Adjournment

The next Board of Trustees meeting is **August 1, 2024 at 4 pm**, in the Conference Room, Downtown Library.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a City program, service, or activity, should contact Jessica Musil, Library Administrative Assistant, at 319.261.7323 or email musilj@crlibrary.org as soon as possible but no later than 48 hours before the meeting.

Cedar Rapids Public Library Board of Trustees Resolution

Formal Transfer of Land Ownership

Whereas the Cedar Rapids Public Library (Library) formally requested on May 2, 2024 that the Cedar Rapids Public Library Foundation (Foundation) transfer ownership of the land for the Westside Library site; and

Whereas the Foundation formally voted on June 11, 2024 to transfer ownership of the land for the Westside Library site to the Library and that the Foundation authorizes the vacation of Parcel A and ownership conveyed to the Cedar Rapids Public Library Board of Trustees; and

Whereas the on July 11, 2024 the City Rapids Public Library Board of Trustees formally accepted this gift of land; and

Whereas the land is the 15-acre Parcel A for the new Library and Library campus, which Library campus shall include City of Cedar Rapids park amenities; and

Whereas CRMC Sec. 6.02(j) provides that the City of Cedar Rapids may receive, hold, and dispose of all gifts, donations, devises, and bequests that may be made to the Board of Trustees for the purpose of establishing, increasing, or improving any library; and

Whereas transfer of the 15-acre Parcel A for the new Library and Library campus to the City will allow for the development of the Library and Library campus, including the park amenities.

Now, therefore, it be resolved that the Cedar Rapids Public Library Board of Trustees transfers this gift formally to the City of Cedar Rapids for the ongoing ownership and support of a new Library and Library campus.

Passed this day 17th day of July 2024.

Monica Challenger
President