

EASTERN SHORES LIBRARY SYSTEM LEASE RENEWAL COMMITTEE MINUTES

Eastern Shores Library System Offices

Wednesday, October 20, 2010 Called to Order: 10:30 a.m. Adjourned: 11:45 a.m.

Present: Hoppe, Nuernberg, Hughes, Weinhold

1. Call to Order - Compliance with Open Meeting Law Requirements

Nuernberg called the meeting to order at 10:30 a.m. Meeting was posted in compliance.

2. Review of Current Lease with Bayside Development.

Weinhold reviewed various sections in the lease and commented on the important features in a subsequent lease. Those are the amount of the rent and any annual increases, landlord maintenance/repairs related to damage to interior space, and length of lease.

3. Next Meeting date and agenda items.

Committee agreed to meet prior to the Board meeting on November 29 at 4 p.m. to review a proposal developed by Nuernberg.

4. Adjourn.

Meeting was adjourned by consensus at 11:45 a.m.