

PERRY COOK MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING

Special Meeting August 24, 2021

Library Director Patricia Dollisch\_X\_ Fiscal Officer Kile Byington\_X\_

Board President Dave Oates\_X\_ Vice President Deb Statler\_X\_ Secretary Mary Roush\_ab\_

Board Members: Paul Sipes\_X\_ Julie Rhea\_X\_ Mary Jobe\_ab\_ Michelle Fidler\_X\_

Meeting was called to order at 6:30 p.m.

Dave made a motion to go into executive session to discuss the purchase of property. Michelle seconded the motion. A roll call count followed: Paul—yes, Julie—yes, Michelle—yes, Deb—yes, Dave—yes.

Board came out of executive session at 7:10 p.m.

Julie made a motion to move forward with the terms that have been set forward for the purchase of the Corns property. Deb seconded the motion. Vote was unanimous in support of the motion.

Deb made a motion to authorize Patricia to contract for the title search, property survey and appraisal. Dave seconded the motion and emphasized the need for a thorough appraisal. Vote was unanimous in support of the motion.

Patricia was also directed to create a list of attorneys for Mrs. Corns' review.

Julie made a motion to adjourn. Deb seconded. Vote was unanimous in support of the motion.

Meeting was adjourned at 7:25.



David Oates, President