

**SPECIAL BOARD MEETING**  
November 23, 2021  
Washington-Centerville Public Library

A special meeting of the Board of Trustees of the Washington-Centerville Public Library was held at the Centerville Library. The meeting was called to order at 6:02 P.M. The roll call vote was as follows: Mr. Bowling, Present; Mr. Carr, Present; Mrs. Cline, Present; Mrs. Denison, Present; Mr. Hanseman Present; Mrs. Herrick, Absent; Mr. Nunna, Present; also Ms. Fultz, Library Director; Mr. Monteith, Fiscal Officer.

HEARING OF PUBLIC – None

NEW BUSINESS

**Resolution #021-021**: To authorize the Board President and Board Secretary to act on-behalf of the Library to execute the sale of the Mandel Property.

The roll call vote resulted as follows: Mr. Bowling, Yes; Mr. Carr, Abstain; Mrs. Cline, Yes; Mrs. Denison, Yes; Mr. Hanseman, Yes; Mrs. Herrick, Absent; Mr. Nunna, Yes.

OTHER

Mrs. Denison moved for adjournment, at 6:14 P.M.

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President

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Fiscal Officer

AUTHORIZING BOARD PRESIDENT AND BOARD SECRETARY TO EXECUTE CONTRACT  
FOR THE SALE OF MANDEL PROPERTY  
BOARD OF TRUSTEES  
WASHINGTON-CENTERVILLE PUBLIC LIBRARY

The Board of Trustees of the Washington-Centerville Public Library, Montgomery County, Ohio met in special session on November 23, 2021 at 6:02 pm at the Centerville Library with the following members present:

Mrs. Cline	Present	Mr. Carr	Present
Mr. Bowling	Present	Mr. Hanseman	Present
Mrs. Denison	Present	Mrs. Herrick	Absent
Mr. Nunna	Present		

Mr. Bowling moved, Mr. Hanseman seconded of the following resolution:

RESOLUTION NO. 021-021

The Board of Trustees of the Washington-Centerville Public Library has previously authorized the sale of the Mandel property. Now, be it resolved that hereby the Board of Trustees of the Washington-Centerville Public Library authorizes and directs the Board President and Board Secretary to execute the contract for the sale of the Mandel Property, on-behalf of the Board of Trustees.

Upon roll call on the adoption of the above resolution, the vote was as follows:

Mrs. Cline	<u>  Yes  </u>	Mr. Carr	<u>  Abstain  </u>
Mr. Bowling	<u>  Yes  </u>	Mr. Hanseman	<u>  Yes  </u>
Mrs. Denison	<u>  Yes  </u>	Mrs. Herrick	<u>  Absent  </u>
Mr. Nunna	<u>  Yes  </u>		

Passed: November 23, 2021

Board of Trustees  
Washington-Centerville Public Library  
Montgomery County, Ohio

**CERTIFICATE**

The undersigned, President and the Secretary of the Board of Library of the Washington-Centerville Public Library, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Library Trustees on November 23, 2021 and in appearing upon the official records of said Board.

  
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President, Board of Trustees

  
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Secretary, Board of Trustees