

Synopsis of Special Board Meeting

February 24, 2021
Via WebEx

CALL TO ORDER at 5:08 p.m.

ROLL CALL – Mr. Bowling, (5:20); Mr. Carr, Present; Mrs. Cline, Present; Mrs. Denison, Present; Mr. Hanseman, Present; Mrs. Herrick, Present; Mr. Nunna, Present; also present were Ms. Fultz; and Ms. Fingers.

HEARING OF PUBLIC – None

NEW BUSINESS:

Discussion on the sale of property. Ms. Fultz reported that Oberer Reality Services has the Mandel property listed for sale on their website. Chris Conley from Oberer received a Letter of Intent (LOI) from a LLC. Mr. Conley offered to represent the library. He would charge a 6% commission which would be split 50/50 with the buyer's realtor. Discussion was held on the history of the parcel of land and the Letter of Intent.

One Board member asked about the right of easement and asked that the information be located.

- The Board approved the motion to authorize Mr. Hanseman to work on a broker agreement with Chris Conley from Oberer at a commission up to 6% of the sale price of the Mandel property and work on the conditions of the LOI to then bring to the Board for approval.

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

OTHER

- Mrs. Herrick moved for adjournment at 5:32 P.M.

M. Fingers