

**Tuesday, December 8, 2020**

**Trustees in Attendance:** Ken Barthelette, Janis Hagen (joined at 5:41 p.m.), Loretta Hermann, Christa Mitchell, and Maurine Myers.

**Trustee(s) Absent:** None.

**Also present:** Charli Barnes; DeeDee Brashers; Jordan Gloyd; Geri Godber; Sarah Hayter; Nicholas Holladay; Brandon Jason; Jon Mendelke; Joe Morgan; Tory Pegram; and Scott Perryman.

The Christian County Library Board of Trustees met in a special “secondary” session via Zoom on Tuesday, December 8, 2020, at 5:30 p.m. The meeting was open to the public through a publicly posted web link. President Barthelette presided.

Any reports, exhibits, or supporting materials presented during this meeting and referred to in these minutes may be obtained [upon request](#).

**Start Time:** 5:32 p.m.

**Public Comments:**

There were no public comments made at this meeting.

**Agenda Items**

Fremont Road Property Update with Scott Perryman

After explaining the general unprecedented state of the market since the pandemic hit, Mr. Perryman informed Trustees that the Library’s Fremont Road property pricing is still competitive, the six months it’s been on the market is much lower than most other comparative listings, and he has recently gotten some interest from a multi-family developer who is not ready yet to be named publicly.

Trustees led a productive brainstorming session about the added value that the new walking trail and other recent OTC and Hwy 14 improvements bring to the property. In response, Mr. Perryman offered to get a draft of an updated description to Executive Director Godber by the end of the week so that he can refresh the listing to reflect these dramatic positive changes to the neighborhood. President Barthelette again brought up the idea of approaching OTC and Director of Development and Strategic Partnerships Pegram offered to try to set up a meeting with OTC’s new Director, Mr. Perryman, and the Library to discuss ongoing partnerships and collaborations between CCL and OTC and to revisit the idea of OTC potentially purchasing the land to expand their campus.

Mr. Perryman agreed to attend the Monday, December 21, 2020 regular meeting of the Board of Trustees to present the refreshed listing and give any updates on progress.

**Other New Business**

Safe Reopening Strategies

President Barthelette expressed concerns about how to ensure public safety during a Library grand opening in the age of COVID. After some discussion amongst Trustees, Executive Director Godber agreed to bring the issue to the weekly Administrative Staff meeting next week to explore options

and then present a plan to the Board at the next meeting.

**Adjournment**

Loretta Hermann moved to adjourn. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

The meeting adjourned at 6:08 p.m.