

Monday, March 1, 2021: Special Meeting of the Board - CLOSED

Trustees in Attendance: Ken Barthelette, Janis Hagen, and Loretta Hermann.

Trustee(s) Absent: Christa Mitchell and Maurine Myers.

Also present: Nicholas Holladay, Tory Pegram, Scott Perryman (from Murney Associates Realtors®), Dana Roberts, and Harry Styron (from Styron & Shilling).

This meeting was closed to the public as designated by the President of the Board of Trustees in his call. [Trustee Bylaws, Article I, Section II](#) empowers the President of the Board or three Trustees together to call a Special Meeting as needed.

President Barthelette presided, but also voted due to quorum requirements.

Start Time: 1:35 p.m.

Agenda Items:

Discussion about Potential Real Estate Transaction

Loretta Hermann moved to authorize the Library's real estate agent, Scott Perryman, to make a counter offer for \$365,000 that also includes the other additions and revisions discussed. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Barthelette: Aye; Trustee Hagen: Aye; Trustee Hermann: Aye.

Janis Hagen moved to authorize the Interim Executive Director while deputized, or the new Executive Director once hired, to sign all future real estate transactions related to the sale of the Fremont property, including all documents at closing, on behalf of the Library's Board of Trustees and the Christian County Library District. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Barthelette: Aye; Trustee Hagen: Aye; Trustee Hermann: Aye.

Loretta Hermann further moved to empower the Interim Executive Director to accept any additional counter offers on the Fremont property proffered by the buyer discussed as long as they are not lower than \$360,000. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Barthelette: Aye; Trustee Hagen: Aye; Trustee Hermann: Aye.

Other New Business

Adding Another Meeting of the Executive Director Search Committee

Those Trustees present agreed to schedule another meeting of the Executive Director Search Committee following the Tuesday, March 9th Board Meeting in case the group would be able to finish business then originally scheduled for later in the week. Director of Development & Strategic Partnerships Pegram agreed to schedule the zoom and post the agenda.

Adjournment

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

The meeting adjourned at 2:21 p.m.