

Friday, April 9, 2021: Special Meeting of the Board - CLOSED

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

Trustee(s) Absent: None.

Also present: Nicholas Holladay, Tory Pegram, Dana Roberts, Michael Short (Stifel, Nicolaus & Company, Incorporated until 11:49 a.m.), Harry Styron (from Styron & Shilling), and Mary Thompson.

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.

Start Time: 11:03 a.m.

Agenda Items:

Consultation with Legal Counsel Regarding Real Estate Transaction

After the situation was summarized by Mr. Styron and Mr. Short and all questions from Trustees were answered, Loretta Hermann moved to authorize Library staff and contracted external consultants to prepare documents, spend up to \$7,500 from the Library's 2021 budget or other applicable and available funds, and extend the closing date as required to release the property for sale. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Suarez: Aye.

Update on Timeline and Next Steps for Ongoing Litigation

Counsel summarized the issue and updated Trustees on next steps.

Other New Business

None presented.

Adjournment

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

The meeting adjourned at 12:14 p.m.