

PERRY COOK MEMORIAL LIBRARY
BOARD OF TRUSTEES EMERGENCY MEETING

NOVEMBER 16, 2021

Library Director Patriciai Dollisch X Fiscal Office Kile Byington AB

Board President David Oates X Vice President Position Open Secretary X

Board Members: Julie Rhea X Paul Sipes X Mary Jobe X Michelle Fidler X

The meeting was called to order at 7:00 p.m. by Board President David Oates. The topic of the meeting was to discuss property and van purchases. Dave made a motion to go into executive session to discuss the purchase of the Corns property at 7:02 p.m. Julie seconded the motion. Roll call vote was taken:

David __YES__ Mary Roush __YES__ Julie __Yes__ Paul __Yes__ Mary Jobe __Yes__
Michelle __Yes__.

Paul made a motion to come out of executive session at 7:45 p.m., Julie seconded the motion, A roll call vote was taken: David __Yes__ Mary Roush __Yes__ Julie __Yes__ Paul __Yes__ Mary Jobe __Yes__ Michelle __Yes__.

Julie made a motion to have Patricia offer Helen Corns \$70,000 as the purchase price for her three parcels. Closing costs will be paid by the Board and a move out date is open for negotiation. Patricia has some leeway to negotiate this sale with the stipulation that she checks in with board members for approval. Mary Jobe seconded the motion and all members agreed. The motion carried. Patricia will contact Helen Corns on Wednesday, November 17, 2021, and give her a copy of the appraisal that came in from Kennon Osbun at \$70,000 and make her the offer.

Patricia presented board members with a transit van quote from Farber. This van was diesel and raised concerns about maintenance and was approximately \$54,000 over the original budget from the grant received. Discussion took place about the shortage of this type of vehicle and options available. Patricia will update members at the next meeting if any current information of inventory comes available. The possibility that the grant money may have to be returned to the state was discussed. All board members expressed a desire to keep the grant and purchase a van for bookmobile use if a vehicle can be found. Dave requested that Patricia check to see if used vehicles are an option. Paul questioned the possibility of purchasing an alternate vehicle and modifying to fit the library's needs.

Julie made a motion to adjourn the meeting, Mary Roush seconded, all agreed. Meeting adjourned at 8:15 p.m.



David Oates, Board President



Mary Roush, Secretary