

## RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of the Newcomerstown Public Library January 3, 2017 Meeting

Special Meeting Held: Tuesday, January 3, 2017

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### SPECIAL MEETING

The Board of Trustees of the Newcomerstown Public Library met for a special meeting on Tuesday, January 3, 2017 at 6:15 p.m. at the Library Annex Building. The meeting was called to order by current Board President, Jim Russell, with the roll call of members. Members in attendance were: Sandalynn Henry, Shirley Osler, Jim Russell, Rita Lahmers, Janet Addy, Ray Booth, and Daniel Styer. Staff member in attendance was and Fiscal Officer, Karen Morrison. Library Director, Cody Addy, was not in attendance.

### SPECIAL MEETING BUSINESS:

The purpose of the special meeting was to discuss real property purchase issues.

At 6:16 Rita Lahmers made a motion to go into executive session to discuss personnel. Ray Booth seconded the motion. The vote was as follows: Ray Booth, yes; Janet Addy, yes; Sandalynn Henry, yes; Shirley Osler, yes; Rita Lahmers, yes; Daniel Styer, yes; and Jim Russell, yes. Motion carried.

At 6:50 Ray Booth made a motion to come out of executive session. This was seconded by Rita Lahmers. The vote was as follows: Ray Booth, yes; Janet Addy, yes; Sandalynn Henry, yes; Shirley Osler, yes; Rita Lahmers, yes; Daniel Styer, yes; and Jim Russell, yes. Motion carried.

**RES. 04-17** A motion was made by Janet Addy and seconded by Shirley Osler to approve the directive to Jeffrey Eggleston to provide a purchase agreement for the Library; whereas he is the Seller and the Library is the Buyer of real property located at 117 N. Bridge Street, Newcomerstown, Ohio (Parcels #45-01313.000 = .42A & .005A & #45-02090.000 = .004 A & #45-02532.001 = .159A); with the purchase agreement containing: Purchase Price = \$55,900.00; Closing Costs, Title work and Title Insurance shall be split according to the Tuscarawas County Realty split percentages; and all parcels are to be vacant land with utilities removed at the time of closing.

After discussion a roll call vote was taken resulting in the following votes: Ray Booth, yes; Janet Addy, yes; Sandalynn Henry, yes; Shirley Osler, yes; Rita Lahmers, yes; Daniel Styer, yes; and Jim Russell, yes. Motion carried.

Having completed the business of the special meeting, a motion was made by Ray Booth and seconded by Shirley Osler to Adjourn at 6:55 P.M.

**ADJOURNMENT: TUESDAY, January 3, 2017 AT 6:55 P.M.**

**SUBMITTED BY:**

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Daniel M. Styer - Secretary

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Jim Russell - Board President