

Havana Public Library District t Board of Trustees
Special Meeting
Wednesday, November 22, 2017

The meeting was called to order at 4:40 p.m. by President Brian Lesemann. Those in attendance were Mark McGrew, Brian Lesemann, Mary Layton, Jan Hurley and Cathy Toncra.

A motion was made by Mark McGrew at 4:41pm to go into closed session in accordance with 2(c)(5). The motion was seconded by Mary Layton. Motion passed by roll call vote.

At 5:12pm a motion was made by Cathy Toncra and seconded by Brian Lesemann to come out of closed session. Motion passed by roll call vote.

A motion was made by Mark McGrew and seconded by Brian Lesemann to advertise the Annex property located at 213 E. Adams for the appraised price of \$32,000 as per statute. Motion passed by roll call vote.

A motion was also made by Brian Lesemann and seconded by Mary Layton to allow Mark McGrew to make an offer to Mike Bohm for the property north of the library for \$66,000 with the proviso that he repair the stairs leading up to the apartment. Motion passed by roll call vote.

Meeting was adjourned by acclamation at 5:12pm.

Respectfully submitted,
Brian Lesemann (temporary acting secretary)