

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 28 .

20 24

The Board of Trustees of the Selover Public Library met at the library on Tuesday, May 28th, 2024 at 6:00 P.M. for a special meeting. In attendance were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray, Ronda Siegfried, Kristin Weaver and Director Martha Wall.

President Jon Jensen called the meeting to order at 6:00 P.M.

The agenda was approved.

24-7 Joyce Ray made a motion to go into executive session for the purpose of discussing a possible property purchase. Charlotte Chipps seconded the motion. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Weaver – aye.

24-8 Linda Goare made a motion to return to the special meeting session. Jeff Jordan seconded the motion. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Weaver – aye.

24-9 Joyce Ray made a motion to offer \$55,000.00 for the adjacent property to the library contingent upon the seller paying for a title search and any conveyance fees and the library paying closing costs. Ronda Siegfried seconded the motion. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Weaver – aye.

Being no further business, the special meeting was adjourned at 6:28 P.M.

Jon Jensen, President

Linda Goare, Secretary