

Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at Putnam County Educational Services Center, Ottawa, Ohio 4:30 p.m., Friday, December 5, 2008

Present: Larry Bracken, Nancy Turner, Mary Lieb, Virginia Schroeder, Keith Kahle, Beth Myers, and Janice Crawfis.

Others: Kelly Ward, Director and Nancy Stauffer, Fiscal Officer

FLOOD DAMAGE BUILDING AND CONTENTS OFFER. Janice Crawfis moved that the Board accept the offer from CORSA dated December 5, 2008 for a total amount of \$2,747,904.65 for flood damages on the building and contents and authorize our Attorney, William Pohlman, to draw up an agreement. Keith Kahle seconded the motion and all voted yes on the roll call vote.

4:55 pm Mary Lieb left.

ADJOURNMENT. There being no further business, the meeting was adjourned at 5:37 p.m., on motion by Nancy Turner.

Secretary

President