

**Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at Putnam County Educational Services Center, Ottawa, Ohio 5:30 p.m., May 20, 2010**

**Present:** Beth Myers, Keith Kahle, Ginger O'Malley, Dale Nienberg, Mary Lieb, Virginia Schroeder, and Janice Crawfis.

**Others:** Kelly Ward, Director; Nancy Stauffer, Fiscal Officer

- A. **BUILDING SALE COUNTER OFFER.** Motion was made by Dale Nienberg and seconded by Beth Myers to authorize Dan Irwin to make a counter offer to Croy's Mowing LTD of \$29,000. All voted yes on the roll call vote.
- B. **BUILDING SALE.** Motion was made by Dale Nienberg and seconded by Beth Myers to accept the counter offer from Croy's Mowing LTD of \$25,000.00 for the sale of the building at 525 N. Thomas St., Ottawa. All voted yes on the roll call vote.
- C. **FUND RAISING.** Motion was made by Janice Crawfis and seconded by Virginia Schroeder to approve PCDL Commemorative Opportunities prepared by the Director for granite pavers, furniture, and room naming rights as presented and attached. All voted yes on the roll call vote.
- D. **GRANITE PAVER DISCOUNT.** Motion was made by Beth Myers and seconded by Mary Lieb to offer a discount on the sale of the granite pavers of \$20 through July 1, 2010 and \$10 July 2, 2010 through September 15, 2010.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 7:00 p.m., on motion by Virginia Schroeder. The next regular board meeting will be held on Tuesday, June 15, 2010 at 4:30 p.m.

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Secretary

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President