

PAWNEE PUBLIC LIBRARY
Board of Trustees Special Meeting
March 5, 2007

Call to Order

- Board President Floyd Church called the meeting to order at 7:00p.m.
- Secretary Kramer took roll
- Trustees in attendance: (Church), Janet Thomas, Cynthia Kramer, Donna Hasse, Jim Irwin, Andy Hackethal, Alan Hickerson
- Also present: Library Director Bennett Bess, Mayor Kenton Manning, Village Trustee Joette Manning

Motion made by Trustee Thomas to enter executive session at 7:10 p.m. for the purpose to discuss business matters relating to the purchase of real estate for use of the public body.

Second by Trustee Hasse

Roll Call Vote Taken: Church-yes, Thomas-yes, Kramer-yes, Hasse-yes, Irwin-yes, Hackethal-yes and Hickerson-yes

Motion Carried (7-0)

- Trustees' re-entered regular session at 7:38 p.m.

Motion made by Trustee Thomas to purchase the building immediately west of the library, sharing a common wall, from current owner William Bowsher.

Second by Trustee Irwin

Roll Call Vote Taken: Church-yes, Thomas-yes, Kramer-yes, Hasse-yes, Irwin-yes, Hackethal-yes and Hickerson-yes.

Motion Carried (7-0)

Motion made by Trustee Thomas to offer Mr. Bowsher \$87,000 for the building.

Second by Trustee Hasse

Roll Call Vote Taken: Church-yes, Thomas-yes, Kramer-yes, Hasse-yes, Irwin-yes, Hackethal-yes and Hickerson-yes

Motion Carried (7-0)

Motion made by Trustee Hackethal to offer \$5000 as earnest money on contract.

Second by Trustee Hickerson

Roll Call Vote Taken: Church-yes, Thomas-yes, Kramer-yes, Hasse-yes, Irwin-yes, Hackethal-yes and Hickerson-yes

Motion Carried (7-0)

Motion to Adjourn

Motion made by Trustee Thomas to adjourn the meeting

Second by Trustee Kramer

Voice Vote Taken: Ayes 7 Nays-0

Motion Carried (7-0)

The meeting adjourned at 7:50p.m. on Monday, March 5, 2007

Respectfully submitted

Cynthia S. Kramer
Secretary