Brimfield Public Library District Board of Trustees Special Meeting Minutes Wednesday, September 4, 2024 6:30 p.m. at the Library

Call to Order

Angie Sneeringer called the meeting of the Brimfield Public Library Board of Trustees to order at 6:30 p.m.

Attendance

Angie Sneeringer took roll call with the following members present: Pam Fabish, Trip Barton, Natalie Zeman, George Stenger, and Director Katie Hahn.

Public Comment

None

Closed Session (Action)

As pursuant to 5 ILCS 120/2 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Discussion of purchase of Brimfield United Methodist Church property located at 135 S. Galena Avenue Brimfield, IL 61517

Reconvene Open Session

Trip Barton made a motion to reconvene the Open Session. Pam Fabish seconded; motion carried.

Approve Next Steps in Property Purchase Process

Trip Barton made a motion to offer the owner of the house south of the library a legal right of first refusal for \$750 if the owner elects to sell the property. George Stenger seconded; motion carried.

Pam Fabish made a motion to pass on the Brimfield United Methodist Church at this time. Natalie Zeman seconded; motion carried.

Adjournment

George Stenger made a motion to adjourn. Trip Barton seconded; motion carried.

Next Regular Meeting Monday, September 16, 2024 at 6:30 p.m.

Respectfully submitted, George Stenger Secretary

George Stenger Secretary