

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
DAVISS COUNTY PUBLIC LIBRARY DISTRICT

May 5, 2015

Members Present: Polly Reynolds, President  
Lewatis McNeal, Secretary  
Dmitry Uskov  
Beena Vora

Members Absent: Jeremy Edge, Treasurer

Others Present: James Blanton, Director  
Debbie Young, Accounts Manager

The meeting was called to order by President Polly Reynolds at 5:04 p.m.

There was no Public Comment.

President Polly Reynolds called for a motion to go into Closed Session and Dmitry Uskov made a motion to enter Closed Session, Lewatis McNeal seconded and the motion carried unanimously.

President Polly Reynolds called for a motion to end Closed Session and Lewatis McNeal made a motion to end Closed Session, Dmitry Uskov seconded and the motion carried unanimously.

Lewatis McNeal made a motion to lower the selling price on the Griffith Avenue property from \$234,900 to approximately \$210,000, and accepting an offer no lower than \$199,000, Dmitry Uskov seconded and the motion carried unanimously.

Having no further business to come before the Board, the meeting was adjourned at 5:18 p.m.

A handwritten signature in black ink, appearing to be the name of a board member, located in the bottom right corner of the page.