

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

November 5, 2015

Members Present: Polly Reynolds, President  
Jeremy Edge, Treasurer  
Lewatis McNeal, Secretary  
Michelle Drake

Members Absent: Beena Vora

Others Present: Leslie McCarty, Interim Director  
Debbie Young, Accounts Manager  
Don Wilkins, Reporter – Messenger Inquirer

The meeting was called to order by President, Polly Reynolds at 1:30 p.m.

Polly Reynolds called for Old Business and reported that the property located at 522 Griffith Avenue has been sold for \$168,000 with the Library paying the buyer \$1,000 for replacement windows. In order for the closing to take place today, the Title Company required the Board to approve a Resolution approving the sale of the property and authorizing Polly Reynolds to sign the closing documents. The Board reviewed the Resolution and Jeremy Edge made a motion to approve the Resolution as prepared, seconded by Michelle Drake, and the motion carried unanimously.

Polly Reynolds called for Public Comment and there was none.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 1:32 p.m.

The next scheduled meeting of the Daviess County Public Library Board of Trustees will be Wednesday, November 18, 2015 at 5:00 p.m. in the Library Board Room.

