

**BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
SPECIAL MEETING MINUTES
AUGUST 10, 2022**

I. CALL TO ORDER: 6:07 p.m. by Vice President, Sue Wilcosky

- *Present:* Sue Wilcosky, Sonja Maier, Melanie Majikas (left at 6:28 p.m.), Thomas Davis
- *Absent:* Christine Henninger (arrived at 6:20 p.m.), Sarah Strang, Lisa Wiener (arrived at 6:23 p.m.)
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill
- *Others Present:* Mary Pelton, SEIU representative

II. EXECUTIVE SESSION

#22-062 RESOLUTION:

On a motion by Mrs. Majikas, seconded by Mrs. Maier, the Board resolved to move into Executive Session for matters of purchase of property for public purposes pursuant to Ohio revised code 121.22 (G)(2).

**#22-062
ADJOURN TO
EXECUTIVE
SESSION**

Roll Call: Ayes (4) Mrs. Majikas, Mrs. Wilcosky, Mrs. Maier, Mr. Davis; Nays (0). Motion carried.

The Board of Trustees moved to Executive Session at 6:07 p.m.

Mrs. Henninger arrived at 6:20 p.m.

Mrs. Wiener arrived at 6:23 p.m.

Mrs. Majikas left the executive session at 6:28 p.m.

The Board of Trustees returned to regular session at 6:43 p.m.

- *Present:* Christine Henninger, Sue Wilcosky, Sonja Maier, Thomas Davis, Lisa Wiener
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill, Ed Mikolic, Craig Mossbrugger, Sue Fram
- *Others Present:* Mary Pelton, SEIU representative

III. CONTRACT FOR THE PURCHASE OF REAL ESTATE

#22-063 RESOLUTION:

On a motion by Mrs. Wiener, seconded by Mrs. Wilcosky, the Mentor Public Library Board of Trustees resolved the following:

**#22-063
AUTHORIZATION
FOR EXECUTIVE
DIRECTOR TO
EXECUTE
CONTRACT FOR
PURCHASE OF
REAL ESTATE**

RESOLUTION AUTHORIZING DIRECTOR TO EXECUTE CONTRACT FOR THE PURCHASE OF REAL ESTATE

Whereas the Mentor Public Library's Main branch is located at 8215 Mentor Avenue; and

Whereas the Main branch is currently landlocked by neighboring houses; and

Whereas the neighboring property was listed for sale on August 3, 2022; and

Whereas the Board of Trustees see the opportunity to purchase the neighboring property as an opportunity for future expansion of library services to the community; and

Whereas the Board of Trustees gave a verbal directive to the Executive Director to negotiate for purchase of the real property at 7525 Lauren J Drive, Mentor, OH 44060 with permanent parcel #16-B-035-H-00-008-0; and

Whereas the seller approved contract is attached; be it

Resolved that the Board of Trustees approve and authorize the director to execute the contract for the purchase for 7525 Lauren J Drive, Mentor, OH 44060 with permanent parcel #16-B-035-H-00-008-0 in the amount of \$340,000.00.

Roll Call: Ayes (5) Mrs. Wiener, Mrs. Wilcosky, Mrs. Maier, Mr. Davis, Mrs. Henninger; Nays (0). Motion carried.

It was stated that, although departing the meeting before the vote, Mrs. Majikas gave her affirmative support to this resolution.

IV. ADJOURNMENT

#22-064 RESOLUTION:

Mrs. Henninger adjourned the meeting at 6:45 p.m. without objection.

**#22-064
ADJOURNMENT**

SUBMITTED BY: _____ Secretary

APPROVED BY:  _____ President