

**BROWN COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 2, 2024 9:00 a.m.**

Vice President Scott called the meeting to order at 9:00. **Present:** Alex Geisler, Mary Anne Kerley, Heidi Scott, Margaret Scranton, Sharon Teefey, Linda Wade, Richard Young, director. **Absent:** Jeremy Flynn

Guests: none

Members of the Board **opened the following bid** for the sale of the lot at 101 W. North St, Mt. Sterling, (the former IGA lot).

Bidder: Lincoln - Churchill LCC


Bid amount: \$40,000.00

On motion by Teefey, second by Kerley the Board of Trustees will **accept the bid of \$ 40,000** and sell the property to Lincoln-Churchill LCC pending completion of necessary paperwork to facilitate the transfer.

Roll call: Alex Geisler - yes, Mary Anne Kerley - yes, Heidi Scott - yes , Margaret Scranton - yes, Sharon Teefey - yes, Linda Wade - yes.

There being no further business to come before the Board, the meeting adjourned at 9:05 a.m.

Respectfully submitted,


Margaret W. Scranton
Secretary