

**Board of Trustees of the Salem Township Public Library
Special Meeting Minutes**

May 27, 2025

This meeting was held at the Salem Township Public Library conference/meeting room. Bobbie Grice called the meeting to order at 2:04 p.m.

ATTENDING:

Board members: Bobbie Grise, Sherry Monroe and Teresa Paynter were present. Staff members: Director, Craig Shufelt and Fiscal Officer, Sharee' Dick were present. Also present was Warren County Assistant Prosecuting Attorney, Kathryn Horvath.

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION: None

1. Discussion of land for new facility

EXECUTIVE SESSION:

Motion to adjourn into executive session per Section 121.22(G)(1) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code was made by Teresa Paynter, seconded by Sherry Monroe. All were in favor. The Board adjourned into executive session at 2:06 a.m. Board approved.

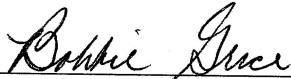
Motion to return to reconvene the regular session was made by Teresa Paynter, seconded by Sherry Monroe. All were in favor of reconvening the regular session. The Board reconvened the regular meeting at 3:00 p.m. Board approved.

OLD/NEW BUSINESS:

Teresa Paynter made motion for the President of the Board, Bobbie Grice, to sign a letter of intent for terms and conditions discussed in executive session related to the purchase of property, seconded by Sherry Monroe. Board approved.

There being no further business, Teresa Paynter made the motion to adjourn, seconded by Sherry Monroe. Board approved.

NEXT MEETING: To be held on Monday, June 9th, 2024 at 10:00 a.m. at the Salem Township Public Library.


Bobbie Grice, President


Sherry Monroe, Secretary