

Board of Trustees of the Salem Township Public Library

June 30, 2025

This meeting was held at the Salem Township Public Library conference/meeting room.

ATTENDING:

Board members: Bobbie Grice, 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

The Board discussed the proposed lease with Morrow Plaza Investments, LLC. Motion to approve the proposed lease effective July 1, 2025 subject to final review by the Warren County Prosecutors office and to authorize execution by the Board President was made by Sherry Monroe, seconded by Teresa Paynter. Board approved.

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 2:22 p.m. Board approved.

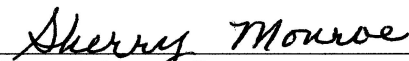
Motion to return to reconvene the regular session was made by Teresa Paynter, seconded by Sherry Monroe. All were in favor of reconvening the regular session. The Board reconvened the regular meeting at 2:43 p.m. Board approved.

OLD/NEW BUSINESS: None

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

NEXT MEETING: To be held on Thursday, July 10th, 2024 at 2:00 p.m. at the Salem Township Public Library.


Bobbie Grice, President


Sherry Monroe, Secretary