

**Board of Trustees of the Salem Township Public Library  
Special Meeting Minutes December 16, 2024**

**December 16, 2024**

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

**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 Sherry Monroe, seconded by Teresa Paynter. All were in favor. Board approved.

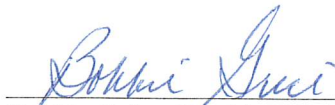
Motion to return to reconvene the regular session was made by Teresa Paynter, seconded by Sherry Monroe. The meeting reconvened at 2:30 p.m. All were in favor of reconvening the regular session. Board approved.

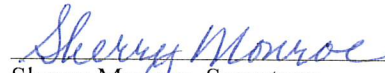
Teresa Paynter seconded by Sherry Monroe motioned to adjourn the meeting. All were in favor. The meeting adjourned at 2:35 p.m.

**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, January 16th, 2024 at 2:00 p.m. at the Salem Township Public Library.

  
Bobbie Grice, President

  
Sherry Monroe, Secretary