

MINUTES
Cass County Public Library
Board of Trustees
Special Meeting - Executive Session – Real Estate
CCIC – Pearson Hall
March 29, 2023

CALL TO ORDER: 6:58 p.m.

Trustees present: Becky Klein, Roger Toomey, Tonya Long, Jessica Levens, April Nourse

CCPL Staff present: Dan Brower, Robin Hudson, Lori Schneider

At 6:58pm, Jessica Levens moved, seconded by April Nourse, to recess to executive session under Missouri Revised Statute 610.021.2 to discuss real estate issues. On roll call vote, the motion passed unanimously.

Tonya Long moved, seconded by Jessica Levens, to retain Mr. Mark Bodine's services regarding the Harrisonville property located at 400 East Mechanic Street. On roll call vote, the motion passed unanimously.

April Nourse moved, seconded by Jessica Levens, to request that Mr. Bodine prepare and file an Affidavit of Equitable Interest in the property with the Recorder of Deeds and attach the CCIC agreement. On roll call vote, the motion passed unanimously.

Becky Klein moved, seconded by April Nourse, to request that Mr. Bodine prepare and send a letter to the Cass County Information Center Board and Cass County Historical Society explaining that the library does not consent to the sale of the CCHS's interest in the building, pursuant to section 20 of the CCIC agreement. On roll call vote, the motion passed unanimously.

At 8:03pm, April Nourse moved, seconded by Tonya Long, that the closed executive session end and regular session resume. On roll call vote, the motion passed unanimously.

It was moved that the meeting adjourn. This was seconded and passed by majority vote at 8:03pm.

The next regular scheduled meeting will be held Wednesday, April 19, 2023 at 4:45pm.

Approved by the Board on _____, 2023.

Secretary

Library Director