

Perry Cook Memorial Library
Board of Trustees
May 16, 2023
Special Meeting

Meeting called to order at 7:10 by Board president Mary Roush. Roll call. Present: Mary Jobe, vice president, Julie Rhea, Michelle Fidler and Travis Dean, board members, and Jennifer Gliebe, director. Absent: Paul Sipes and Anna Fraizer, secretary.

Mary Jobe made a motion to move into executive session to discuss property at 7:12 p.m. Julie Rhea seconded. Roll call. Present: Mary Jobe, vice president, Julie Rhea, Michelle Fidler and Travis Dean, board members, and Jennifer Gliebe, director.

Mary Jobe made a motion to come out of executive session at 7:25 p.m. Julie Rhea seconded. Roll call: Present: Mary Jobe, vice president, Julie Rhea, Michelle Fidler and Travis Dean, board members, and Jennifer Gliebe, director.

Julie Rhea made a motion for the Board to approve the hiring of DirtWorks Excavating for the demolition of the buildings located at 7386 Co.Rd. 242. Travis Dean seconded. Motion passed.

Julie Rhea made a motion to adjourn the meeting. Michelle Fidler seconded the motion. Meeting adjourned at 7:28 p.m.



Mary Roush, President

Annie Fraizer, Secretary

