

ROCK CREEK PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
OCTOBER 2, 2023  
5:15pm

Meeting called to order at 5:15pm by President Kenny Brown.

Attendees: Ken Brown, Sally Fell, Megan Kripple, Bev Martin, Kathy Perry, Vicky Ritter, Sean Ratican  
Public attendee: Jim Fell

- Sally Fell motioned to go into executive session to consider the purchase of property for reasons stated in section 121.22 of the Ohio Revised Code. Seconded by Megan Kripple. Motion carried, all in favor.

Executive session started at 5:18pm.

- Sean Ratican motioned to go out of executive session at 6:00pm. Seconded by Sally Fell. Motion carried, all in favor.
- Ken Brown made a motion to purchase property at 3210 N. Main Street, Rock Creek, Ohio 44084 at the cost of \$160,000 (one hundred and sixty thousand dollars). Seconded by Sean Ratican. Roll call:

Megan Kripple – yes  
Vicky Ritter – no  
Kathy Perry – no  
Bev Martin – no  
Ken Brown – yes  
Sally Fell – yes  
Sean Ratican – yes

Motion carried with majority in favor.

- Sean Ratican made a motion to allow the library's Interim Director, Sally Fell to get estimates for engineering and architecture through RFQ (request for qualifications) and apply for grants. Ken Brown seconded. Motion carried, all in favor.

Motion to adjourn by Ken Brown. Seconded by Sean Ratican. All in favor. Meeting adjourned 6:15pm.

  
Kenneth Brown, President

  
Beverly Martin, Secretary

ROCK CREEK PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING

OCTOBER 13, 2023

12:30 PM

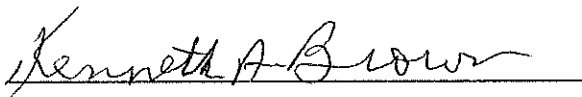
Meeting was called to order at 12:30 by President Kenny Brown.

Attendees: Ken Brown, Sally Fell, Vickie Ritter, Kathy Perry, Beverly Martin.

Beverly Martin motioned to approve the minutes of the special meeting held October 2, 2023. Seconded by Kathy Perry. Motion carried, all in favor.

Motion to adjourn by Sally Fell. Seconded by Kathy Perry. All in favor.

Meeting adjourned at 12:31 pm.

A handwritten signature in cursive script, reading "Kenneth A. Brown", written over a horizontal line.

Kenneth Brown, President

A handwritten signature in cursive script, reading "Beverly Martin", written over a horizontal line.

Beverly Martin, Secretary