



Board of Trustees Special Meeting Minutes  
June 4, 2015

- Members Present** Bill Crandall, John Dierdorf, Marita Oilar and John Partlow
- Members Absent** Chris Jeter, Brian Meyer and Deb Yadon
- Others in Attendance** Library Director Edra Waterman, Legal Counsel Anne Poindexter and Library Deputy Director Katie Lorton
- Convene** Vice President John Partlow called the meeting to order at 10:00 a.m. in the 2<sup>nd</sup> Floor Conference Room at the Noblesville Library.
- The Library received an offer to purchase library-owned real estate. The purchase agreement was reviewed by Attorney Anne Poindexter who made some suggestions for changes. The Board members present discussed the details of the offer and considered issuing a counter offer incorporating changes as suggested by the attorney and that came up in the discussion. Attorney Anne Poindexter drafted a written counter offer.
- A motion was made by John Dierdorf and seconded by Marita Oilar to approve the counter offer as drafted. Motion passed unanimously.
- Library Director Edra Waterman will send the counter offer to the prospective purchaser and ask for a response to be made to Library Attorney Anne Poindexter by 5:00 on Tuesday June 9, 2015.
- Adjournment** Marita Oilar made a motion to adjourn the meeting at 11:04 a.m.

Respectfully submitted,

John Dierdorf  
HEPL Board Secretary  
(kso)