NEOGA DISTRICT LIBRARY BOARD

SPECIAL MEETING

FEBRUARY 11, 2025

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\*Members present: Jenny Ballinger, Beth Craig,, Linda Page, Stacy Gresens, Barb Titus, and Bill Fritcher. Also present was Christy Baker

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I. CALL TO ORDER: The Special Meeting was called to order at 5:34.

Members present: Jenny Ballinger, Beth Craig, Linda Page, Stacy Gresens, Barb Titus, and Bill Fritcher. Also present was Christy Baker.

II. APPROVAL OF MINUTES: After review of the minutes from the Regular Meeting held on

January 28, 2025, Gresens moved and Craig seconded a motion to approve the minutes from the January 28, 2025 meeting. Motion carried 6-0.

III. Discuss Selling Property for Parking Lot - After discussion of selling Library property to

Mel Workman to construct a parking lot, it was decided not to sell the property. Fritcher agreed to contact Mr. Workman.

VII. ADJOURNMENT - Fritcher moved and Titus seconded a motion to adjourn the

meeting at 6:25.

Bill Fritcher, Acting Secretary