Neoga District Library Board

Special Meeting

April 7, 2025

Board Members Present were: Jenny Ballinger, Stacy Gresens, Elaine Edwards, Linda Page, Beth Craig, Bill Fritcher, and Barb Titus. Christy Baker, Librarian Director, and Mary Ann Wilson, Bookkeeper and Brenda Evans and Mel Workman were also present.

\*Meeting came to order at 7:00 PM.

\*Stacy made a motion to approve the minutes from the March 25th meeting and Beth made the second. Motion carried.

\*The next order of business was to discuss the parking lot issue. Brenda Evans explained some particulars and answered questions about the parking on 6th and Walnut for safety reasons, etc. She explained how the parking around the library and city building and the new businesses would work. Mel then explained all that was needed to get the process started to sell the parking lot space needed. Mel is willing to pay for any expenses such as lawyer fees, parking barriers, security cameras, etc. It was discussed about making parking spaces in the back of the building and sidewalk access for handicapped areas. Need to call JULIE for areas that have water and sewer lines as well as electrical or media lines.

\*Bill made the motion to deem the half lot on the north side of the library property no longer useful or necessary. Stacy seconded. Motion carried.

\*Bill made a motion, seconded by Elaine to have a voice vote from all members present to move forward with checking on legal things that need to happen for all of this. There were 6 YES votes and 1 NO vote There will have to be a notice put in the newspaper for two weeks about bids.

\*A ‘wish’ list of things is being compiled to Present to Mel and the city government people. Christy will share the list with members.

\*Next meeting will be April 22nd.

\*Meeting was adjourned with a motion by Bill and seconded by Elaine.

Barb Titus, secretary