

**MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY
OF CINCINNATI AND HAMILTON COUNTY**

Date: November 12, 2018

Meeting: Special

Place: Board Room - Main Library - 800 Vine Street

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

Trustees Present: Ms. Allen, Mr. Hendon, Ms. Kohnen, Mrs. LaMacchia, and Mr. Moran

Trustees Absent: Ms. Clemons and Ms. Redden

Present: Paula Brehm-Heeger and Molly DeFosse

ACTION ITEMS

PROPERTY PURCHASE – WALNUT HILLS

Mr. Moran motioned to approve to purchase 2521 Kemper Ln, 2525 Kemper Ln, 2529 Kemper Ln, and 2531 Kemper Ln. for \$126,000 along with reasonable closing costs. Staff to work with the Office of the Hamilton County Prosecuting Attorney to complete the contract for purchase, and authorize the Eva Jane Romaine Coombe Director to sign the contract and all necessary documentation to complete the purchase.

Mrs. LaMacchia seconded.

Voting for the motion: Ms Allen, Mr. Hendon, Ms. Kohnen, Mrs. LaMacchia, and Mr. Moran ... 5 ayes. The motion carried. **(33-2018)**.

The Special Meeting was then adjourned.

President

Attest: Secretary