

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
March 16, 2021**

I. Roll Call

President Roger Shoup called the meeting to order at 7:00 p.m.

<u>Members Present</u>	<u>Absent</u>	<u>Guests</u>
Roger Shoup – President	Tami Schaibly	Peggy Pick –
Laure Willmann – Treasurer (by phone)		Library Director
Rachel O’Neill – Secretary		
Sharon Frey		
Roger Reeves		
Jessica Yakstis		

II. Real Estate Action

There was a motion by Sharon Frey and a second by Jessica Yakstis to proceed with the purchase of the building at 15 Professional Park, Maryville, IL, at the asking price of \$320,000, contingent upon the positive outcome of all of the architect’s specifications.

Roll call:

AYES: Frey, O’Neill, Reeves, Shoup, Willmann, Yakstis

OBSTAIN: None NAYS: None ABSENT: Schaibly

III. Adjournment

There was a motion by Rachel O’Neill and a second by Roger Reeves to adjourn the meeting. Motion passed and the meeting adjourned at 7:14 p.m.