

**Town of Chester Public Library Board of Trustees
Special Meeting Minutes
December 28, 2020**

1. Roll Call

Trustees: Lynn Thomas, Judy Patterson, Bob Walp, Noelle McCrum, Vanessa Hutton, Ryan Hutton, and Linda Hales.

Library Staff: Alma Alvarez, Library Director

Friends of the Library: Absent

Town Board: Absent

Library Attorney: Rob Simon, Library Trustee Real Estate Attorney

Najer Real Estate Company: Carol Monroe and Barb Kearney, realtors for Najer

The meeting was called to order by Lynn at 7:00 pm.

2. Four Bids for the Conroy Property

The four bids for the Conroy property were presented by Carol. Each offer was explained by the realtor.

3. Library Attorney

Rob informed the trustees what was left to complete with the title search and title insurance. There should be no problem for the proposed February closing.

4. A motion was made to accept the Darlene and Rodney Bower bid for the Conroy house. Bob made the following motion: That the library should accept the December 26th offer from Darlene and Rodney Bower to purchase the property known as 35 Schroom River Forest Road, Chestertown, NY 12817. The motion was seconded by Linda. The motion passed unanimously.

A motion was made by Noelle to authorize the trustee president and/or financial officer to sign documents as representatives of the library trustee board. The motion was seconded by Vanessa . The motion passed unanimously.

The motion is as follows: a) execute and deliver on behalf of the Library a deed and any other documents, agreements or instruments called for by the Contract of Sale or which the Officer executing the same deems necessary or appropriate to consummate the sale of the property to the Bowers, all in such form and upon such terms as to the officer executing the same seem appropriate; and b) perform such actions on behalf of the Chestertown Library as such Officer may deem appropriate in order to carry out these resolutions.

5. The next board of trustee meeting: January 20, 2021

6. Adjournment

The meeting was adjourned at 8:15.

Noelle McCrum, Secretary

Library Board of Trustees, Town of Chester Public Library