

Johnson County Public Library
Special Board Meeting: JCPL Facility Project
Board Meeting Minutes
September 8, 2022

Present: Reagan Eisele, Alvin Mason, Heather Patton, Sterling Penix, James Ritchie, Kathy Jones, and County Judge Herman Houston.

Call to Order:

Heather Patton called the meeting to order at 5:30 p.m.

Old Business:

Patton asked Jones to update the Board on the JCPL Facility Project. Jones said Ken Stall wants \$400,000 for his two apartment complexes, discussed when Patton, Jones, and Rusty Hardgrave met with Stall. Lingar wants \$275,000 for the property in front of the library. Pratt wants \$260,000 for the property to the left of the library. Jones recommends that we get an appraisal for all of the properties, so the Board and Jones can negotiate a purchasing price. Then, Patton said Stall is willing to sign a contract for him not to sell his property for 90 days, since that property is key to the expansion plans.

After discussion, Mason made a motion that the Board approves for County Judge Herman Houston to execute an option contract with Ken Stall for the amount of \$400,000 for the purchase of his property joining the library. Reagan seconded the motion. The motion carried.

Reagan made a motion that the library pays for an appraisal for the three properties the library is considering purchasing. Penix seconded. The motion carried.

The Board will continue discussion on the JCPL Facility Project on October 20, 2022 at the JCPL's quarterly board meeting.

Before adjournment, the Board discussed that they need to consider writing up a press release on the library's plans for expansion.

Adjournment:

All Board members present made a motion to adjourn. Motion carried. Heather Patton adjourned the meeting at 5:55 p.m.



Respectfully submitted,
Alicia Merritt, Secretary

Heather Patton
President

Oct. 20, 2022
Date