

September 11, 2023

The meeting was called to order at 7:03 pm by Bob Steele

**Roll Call:** Present- Joan Augustine, Allison Voss, Bob Hamann, Beth Mack, Marilyn Calbow, Sean Brannon, Bob Steele, Sally Young, Jay Kalman; Guest: Chivon Holocker, and Mr. Augustine.

**Correspondence:** None

**Committee Report:** None

**Consent Agenda:** Bob Hamann motioned to approve the Secretary's Report and Librarian's Report and Statistics and Beth Mack seconded the motion. The motion was carried.

**Financial Report:** Sean Brannon motioned to approve the Financial Report and Allison Voss seconded the motion. The motion was carried.

**Approval of Bills:** Joan Augustine motioned to approve the Approval of Bills and Sally Young seconded the motion. The motion was carried.

**Unfinished Business:**

a. **Condit building:** have not heard anything new no other updates.  
b. **Granville:** talked about getting rid of the overhead garage door.

- Making the back entrance a double door
- Make a staircase to the basement
- Make it friendlier to the public like a meeting room
- Next step is to get bids
- Bob Hamann motioned to proceed with the bids on the Granville Library and Allison Voss seconded the motion. The motion was carried.
- c. **Decennial Committee:** Merry is still planning to be on the committee, we are still looking for others from the community.

**New Business:**

- a. Still waiting for the inspection information on the church
- b. The church will cost \$35,000 to be completely demolished.
- c. Need to check FDIC insurance on all bank accounts.

**Other:** Need to check in with Courtney Ossola to see how the book club is going.

The meeting was adjourned at 8:05 pm. Sean Brannon motioned to adjourn, and Sally Young seconded the motion. The motion was carried.