

**Minutes
Clermont County Public Library
Board of Trustees
Special Meeting
April 30, 2007**

Attending: William Johnston, Joseph Braun, Anthony Cardinal, Patricia Pryor, Lois Luyster, Marion Crowell.

Absent: None.

Staff: Leslie Massey, Maura Gray, Dave Mezack, Laura Eckert.

Public: Richard Spoor, Kenneth Kreider

President Joseph Braun called the meeting to order at 6:00 P.M.

Public discussion:
There was no public discussion.

Lois Luyster made the motion to go to Executive Session pursuant to ORC 121.22 (G2) to discuss property issues. Patricia Pryor seconded the motion. Motion approved by voice vote: Patricia Pryor, Aye; Marion Crowell, Aye; Joseph Braun, Aye; Anthony Cardinal, Aye; Lois Luyster, Aye; William Johnston, Aye.

Patricia Pryor made the motion to come out of Executive Session. Marion Crowell seconded the motion. Motion approved by voice vote: Patricia Pryor, Aye; Marion Crowell, Aye; Joseph Braun, Aye; Anthony Cardinal, Aye; Lois Luyster, Aye; William Johnston, Aye.

Patricia Pryor made the motion to adjourn. Motion seconded by William Johnston. None opposed. Motion carried.

President

Secretary