

Ames Public Library

Board of Trustees

Meeting Minutes

October 18, 2005

The Ames Public Library Board of Trustees met in special session on Tuesday, October 18, 2005, at 7:00 p.m. in the Library board room with Botine, Ferree, Mungons, Munson, Ross, Sondall, Warnick, Interim Co-Directors Carey and Hayslett, and Ames City Attorney John Klaus in attendance. Anderson was absent.

Call to Order: President Munson called the meeting to order at 7:03 p.m.

Adoption of Agenda: Ross moved and Botine seconded the motion to adopt the agenda. The motion passed unanimously.

Public Forum: none

New Business:

Building Acquisition – Review/Discussion: Munson announced that per the Iowa Open Meetings Law, Chapter 21.5, section j., to discuss the purchase of real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property, the meeting could be closed. Ross moved and Botine seconded the motion to close the meeting. The motion passed unanimously. Voting aye: Botine, Ferree, Munson, Ross, Sondall, and Warnick. Mungons was not present for the vote. The meeting closed at 7:08 p.m.

At 7:35 p.m. Ross moved and Sondall seconded a motion to open the meeting. The motion passed unanimously. Voting aye: Botine, Mungons, Munson, Ross, Sondall, and Warnick. Ferree was not present for the vote.

Adjournment

Ross moved and Botine seconded a motion to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 7:40 p.m.