

**BOARD OF TRUSTEES
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
SPECIAL MEETING
February 26, 2004**

A special meeting of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held February 26, 2004, beginning at 7:07 PM. All members of the Board of Trustees were present except Matt Price and Steve Caltrider. Martha Catt, Director, and Roger Burrus, Counsel, were also present. Tim Fisher, Vice President, presided.

Roger Burrus, Leasing Corporation Counsel advised the Board that they needed to select 2 appraisers to determine the value of the land that is to be conveyed to the Leasing Corporation. He advised that one realtor and one professional appraiser be selected. The land will be appraised that is located south of the present building on a line running east to west along the south edge of the building.

The appraiser options that Roger presented included:

1. Bob Goar, R.D. Goar & Company
2. Michael Lady, Integra Advisors, Indianapolis
3. Joan Brown, Realtor with Heritage Real Estate in Zionsville
4. Sam Murphy, Realtor with Property Central, in Zionsville

Upon motion duly made by Lisa Hull, seconded by LeeAnn Biggs, and unanimously adopted, it was resolved that Bob Goar and Joan Brown be asked to conduct this appraisal. Further that Sam Murphy and Michael Lady be called as back up options if needed.

Upon motion duly made by Mike Zeller, seconded by Jeff Rolland, and unanimously adopted, it was resolved the construction documents be approved as prepared and submitted by CSO.

Adjournment

Upon motion duly made by Lisa Hull, seconded by Jeff Rolland, and unanimously adopted, it was resolved that there being no further business, the meeting adjourned at 7:25 p.m.

Mike Zeller, Secretary

February 2004 Library Board: Steve Caltrider, Tim Fisher, Lisa Hull, Mike Zeller, Matt Price, LeeAnn Biggs, and Jeff Rolland.