

Cape Girardeau Board of Trustees Special Meeting  
Thursday, December 16<sup>th</sup> @ noon, Penzel Conference room  
Or via ZOOM

**Zoom Link:** <https://zoom.us/j/94653401269?pwd=Y3BpVEt5RFN6WHROVG85Tjkyc1c0Zz09>

Meeting called to order by Stacy at noon.

Roll Call Present: Amy Trueblood, Red Redinger, Emily Vines, Stacy Lane, John Voss, Rekha Patterson

Also Present: Director Katie Earnhart, Linda Bailiff and Mark Grimm – Gilmore Bell

Absent: John McGowan (recused himself), Dave Diveley

A RESOLUTION AUTHORIZING THE MUNICIPAL LIBRARY DISTRICT OF THE CITY OF CAPE GIRARDEAU, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION WITH CLAYTON HOLDINGS, LLC, AS LESSOR, WITH RESPECT TO THE PREPAYMENT OF CERTAIN OUTSTANDING CERTIFICATES OF PARTICIPATION; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Upon motion made by John V, seconded by Red, the Resolution is approved. Motion passed.

Upon motion made by John V, seconded by Stacy to appoint Eric “Red” Redinger as Acting Secretary. Motion passed.

John V. made a motion to adjourn the meeting, seconded by Amy. Meeting adjourned at 12:04pm.