

MINUTES OF THE SPECIAL CALLED MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
JUNE 25, 2025

Presiding Officer: Kate Ziady, President

Board Members present: Steve Burks, Pamela Poe, Roger Whaley

Board Members absent: Ann Carruthers, Erica Lawrence, Amy Niemeier

Staff Members present: Melissa Merida Foster, Sandra Fortner, Toya Payne, Luis Munoz

Guests present: Library attorney Justin Endres

CALL TO ORDER

The Board of Trustees meeting was called to order in the Strassweg Auditorium at 9:25 am.

PUBLIC INPUT

Luis Munoz reported that summer programming at the Library is off to a great start.

GALENA BRANCH

The Board discussed the County Commissioners’ initial resolution to sell the Galena property, the Library’s requested changes, and the County’s responses. Mr. Endres presented a rewritten agreement taking these negotiations into account.

Mr. Burks moved: That the agreement be approved, with the understanding that it may need to be re-signed outside this meeting if the County does not accept the revised wording.

Seconded by: Ms. Poe

Motion: approved unanimously

The Board signed the resolution. They agreed to ask the Foundation for the \$50,000 to make the purchase.

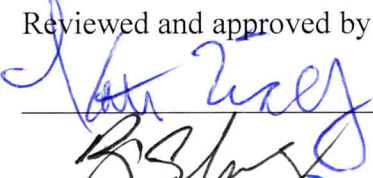
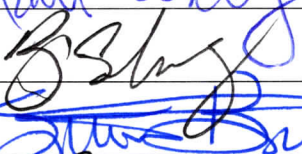

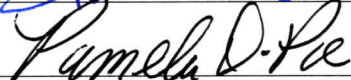
ADJOURNMENT

Mr. Burks moved: That the meeting be adjourned.

Seconded by: Ms. Poe

Motion: approved unanimously

Reviewed and approved by Board of Trustees.....July 14, 2025

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	_____
	_____
	_____

**JOINT RESOLUTION
BY AND BETWEEN FLOYD COUNTY, INDIANA
AND THE NEW ALBANY-FLOYD COUNTY
LIBRARY DISTRICT, INDIANA**

WHEREAS, Floyd County, Indiana (hereinafter referred to as "Floyd County") owns real property, located on Highway 150, Floyds Knobs, IN 47119. Said property has a parcel number, number 22-03-01-100-188.001-004; and

WHEREAS, Floyd County no longer needs said real property and hereby designates it as surplus property; and

WHEREAS, the New Albany-Floyd County Library District, Indiana (hereinafter referred to as "Library") is in need of the property for its services (library services to the community); and

WHEREAS, Floyd County wishes to dispose of said property and Library desires to have said property; and

WHEREAS, Floyd County and Library find, pursuant to Indiana Code 36-1-11-8, that the transfer of said property to Library for a value of Fifty Thousand (\$50,000.00) is appropriate;

WHEREAS, Floyd County and Library find the real property being marked as surplus with a value of Fifty Thousand (\$50,000.00) is fair and that a determination of fair market value is not required pursuant to Indiana Code 36-1-11-8; and

WHEREAS, Floyd County and Library wish to dissolve the Interlocal Agreement entered by the parties in 2017; and

WHEREAS, Library wishes to allow Floyd County to use a portion of the land/property to store/collect recycling (solid waste) for a period of twelve (12) months. After twelve (12) months, Floyd County shall remove all collection bins/containers and shall vacate the property. The parties may enter into a separate agreement for further use/rental after the twelve (12) month period expires. Floyd County shall be allowed to vacate the property sooner at their sole discretion.

**NOW, THEREFORE, BE IT RESOLVED BY FLOYD COUNTY, INDIANA AND THE
NEW ALBANY-FLOYD COUNTY LIBRARY DISTRICT, INDIANA:**

WHEREFORE, it is hereby considered and resolved by New Albany-Floyd County Library District that the payment of Fifty Thousand (\$50,000.00) to Floyd County, Indiana for the property located on Highway 150, Floyd Knobs, IN 47119 and with a parcel number, number 22-03-01-100-188.001-004, is hereby approved; and

WHEREFORE, it is hereby considered and resolved by Floyd County, Indiana that the transfer, upon receipt of the payment outlined herein, of Floyd County's interest in real property

located on Highway 150, Floyd Knobs, IN 47119 and with a parcel number, number 22-03-01-100-188.001-004, to the Library is hereby approved; and

WHEREFORE, it is hereby considered and resolved that the President of the New Albany-Floyd County Library District is authorized to make payment to Floyd County, Indiana in the amount of Fifty Thousand (\$50,000.00) upon approval of this Resolution by all parties.

WHEREFORE, it is hereby considered and resolved that the President of the Floyd County Commissioners is authorized to sign title over to New Albany-Floyd County Library District upon approval of this Resolution by all parties, and receipt of payment as outlined herein.

WHEREFORE, Floyd County and Library wish to dissolve the Interlocal Agreement entered by the parties in 2017 and each party agrees to enter into a joint Termination of Interlocal Agreement.

WHEREFORE, Floyd County shall continue to be permitted to use a portion of the land/property to store/collect recycling (solid waste), that they are currently occupying for such services, for a period of twelve (12) months. After twelve (12) months, Floyd County shall remove all collection bins/containers and shall vacate the property. The parties may enter into a separate agreement for further use/rental after the twelve (12) month period expires. Floyd County shall be allowed to vacate the property sooner at their sole discretion.

Approved this ____ day ____, 2025 by Floyd
County, Indiana, by the Board of
Commissioners:

Al Knable, President

Jason Sharp, Commissioner

Frank Loop, Commissioner

Attested by:

Diana Topping, Auditor

Approved this ____ day ____, 2025 by Floyd
County, Indiana, by the Floyd County Council:

Danny Short, President

Dale Bagshaw

Matt Millies

Sam Sarkisian

Jim Freiberger

Tony Toran

Denise Konkle

ATTEST:

Diana Topping, County Auditor

Approved this ____ day ____, 2025 by the New
Albany-Floyd County Library Board

President

Vice President

Member

ATTESTED BY:

TITLE