



Board of Trustees of the Louisville Public Library
Property Committee Meeting Minutes

November 28, 2023

4:30 PM

Board of Trustees members present:

Michelle Biery, Brian Kandel,
Bill Jeffries

Staff members present:

Dalia Soza, Brock Hutchison

1. The meeting was called to order at 4:34PM.
2. Public Participation - None
3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees - None
4. Discussion of Property-related Projects
 - i. Church St. House
 - ii. Any other items related to the New Library or current properties

Church St. House - Director Hutchison informed the committee that the drain issue in the basement of the Church St. House has continued to be a problem, despite multiple attempts at fixes. Property Manager Dean Mickley, believes excavation will be required to fix the drain.

The committee asked Director Hutchison to begin considerations to sell the house. They asked that he begin conversations with the tenant to consider selling the house to her. If she is not interested, the committee wanted to know the tenant's preference – if she would prefer to stay in the home, which could be sold as an investment or if she would prefer to move. The committee asked Director Hutchison to bring back the information and present to the entire board for a decision.

Other Items – Director Hutchison had a “Future Home of the Louisville Public Library” sign created for Metzger Park. Director Hutchison asked the committee when they would like to see the sign placed. The committee indicated that the sooner the better.

5. Adjournment – The meeting was adjourned at 4:55PM.