

**Bland County Public Library  
Board of Trustees  
Special Called Meeting Minutes**

**Bland County Public Library, Bland, VA  
October 25, 2024, 5:00 p.m.**

Members present: Tiffany Carter, Sharon Puckett, Keith Costello and Cameron Burton.

Tiffany Carter called the meeting to order at 5:12 p.m.

**ACTION ITEMS**

**1. Approval of Agenda**

Keith Costello made a motion to approve the agenda as submitted. Sharon Puckett seconded the motion. The motion was approved.

**2. Approval of Minutes**

No Minutes

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- 1. Purchase of Property; Keith** Costello made the motion to authorize the County Administrator to enter into negotiations with the property owner to purchase 2 parcels 91A2-2-36 and 91A2-2-37, for a purchase price of up to \$75,000 on behalf of the Library Board of Trustees. The motion was seconded by Tiffany Carter. The motion passed unanimously.

**ADJOURNMENT**

Sharon Puckett moved that the meeting be adjourned. Keith Costello seconded the motion. The meeting adjourned at 5:26 p.m.

*Next meeting date and place: TBD, at 4:00 p.m.  
Stowers Meeting Room, Bland Co. Public Library.*

Respectfully submitted,

Cameron B. Burton, Secretary