

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
Monday, March 4th 2024 5:30 PM
Meeting held in the Library Conference Room

I. Board Meeting Called to Order

Board President M. Roubitchek called the meeting to order at 5:30 p.m. The following board members were present: C. Westerlund, J. Vaughn, V. Ross, R. Whelpley.

Board Members D. Roberts & J. Moore were absent.

II. Recognition of Visitors / Public Comments

No visitors or members of the public were present.

III. New Business

A. Survey Committee / APPOINTMENT

Board President M. Roubitchek appointed Board Members C. Westerlund, D. Roberts and R. Whelpley to the Survey Committee.

A motion to approve the appointment of board members to the Survey Committee was made by J. Vaughn and seconded by V. Ross. The motion as approved.

B. Other

IV. Announcements

A. Next Board Meeting: March 18th at 7 p.m.

V. Adjournment

A motion to adjourn the meeting was made by C. Westerlund and seconded by J. Vaughn. The motion was approved. The meeting was adjourned at 5:36 p.m.