

**CHATHAM AREA PUBLIC LIBRARY DISTRICT
TOWN HALL MEETINGS MINUTES**

Wednesday, February 26th at 6:00 p.m. & Saturday, March 1st at 10:00 a.m.
in the Library Conference Room

- I. Town Hall Meeting called to order – Board President M. Roubitchek welcomed guests. Board members present on Wednesday: C. Westerlund, V. Ross, J. Vaughn, J. Moore and M. Roubitchek). Board members present on Saturday: C. Westerlund, V. Ross, J. Vaughn, D. Roberts and M. Roubitchek. Library Director A. Byers was also present at both meetings.**

- II. Recognition of Visitors / Public Comments** There were visitors at both town hall meetings. They introduced themselves to members of the board and staff.

- III. Unfinished Business**
 - A. Other: No Other business was discussed**

- IV. New Business**
 - A. Library Informational Presentation regarding the upcoming Referendum:** A. Byers and M. Roubitchek presented information regarding the upcoming referendum and answered questions from members of the public.
 - B. Tours of the Library Building** – Tours were offered but were not accepted by members of the public.
 - C. Other** – There was no other business discussed

- V. Adjournment** – Meetings were adjourned at 8:00 pm on 2/26 and 11:00 am on 3/1 by M. Roubitchek.