

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
Tuesday, September 23rd, 2025, 5:45 PM

- I. Board Meeting Called to Order** – M. Roubitchek called the meeting to order at 5:45 pm. Trustees presented included J. Moore, R. Whelpley, J. Vaughn, D. Roberts, and M. Roubitchek. Library Director A. Byers was also present.
- II. Recognition of Visitors / Public Comments** – There were no members of the public present.
- III. Unfinished Business**
 - A. Other – There was no other business discussed.
- IV. New Business**
 - A. Payment for Application #3 from Midwest Construction and Consulting Services, LLC – The third invoice from Midwest Construction and Consulting Services for their work on The Backyard project is \$94,364.64. The Library Foundation will gift this amount to the Library. The Library will pay the invoice. **A motion to approve this payment was made by D Roberts and seconded by J. Moore. The motion passed.**
 - B. Other - There was no other business discussed.
- V. Announcements**
 - A. M. Roubitchek shared the date of the next Board Meeting on October 20th, 2025
- VI. Adjournment** – A motion to adjourn the meeting was made by J. Vaughn and seconded by J. Moore. The motion passed, and the meeting ended at 5:55 pm.