

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**SPECIAL BOARD MEETING MINUTES**  
Monday, December 8<sup>th</sup>, 2025, 6:00 PM

- I. Board Meeting Called to Order** – President M. Roubitcek called the meeting to order at 6:05 p.m. Board members present, with M. Roubitcek was V. Ross, C. Westerlund, D. Roberts and J. Moore. Staff members A. Byers, E. Beaman and A. Sablotny were also present.
- II. Recognition of Visitors / Public Comments** – There were no members of the public present.
- III. Unfinished Business**
  - A. Other – There was no unfinished business to discuss.
- IV. New Business**
  - A. Board Engagement Master Plan Workshop with FGM Architects – Special Guest, Lori Everett, from FGM Architects as present and facilitated a conversation on the next 20 years of the library regarding the library's interior space.
  - B. Other – There was no other business to discuss.
- V. Announcements**
  - A. Next Board Meeting January 19<sup>th</sup>, 2025 at 5:30 p.m.
- VI. Adjournment – C. Westerlund made a motion to adjourn and J. Moore seconded. The motion passed and the meeting was adjourned at 7:34 p.m.**