

CHATHAM AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING MINUTES
Thursday, February 5th at 6:30 PM

- I. Committee Meeting Called to Order** – M. Roubitchek called the meeting to order at 6:30 p.m. Committee members present were Trustee R. Whelpley, Library Director A. Byers, and Business Manager E. Beeman.
- II. Recognition of Visitors / Public Comments** There were no members of the public present.
- III. The committee heard from the following, regarding financing options for the Library: Kevin Heid - Stifel, Andy Roselle - INB, and Ryan Murphy – BOS.**
- IV. New Business**
 - A. Financing Options for the upcoming building repair project** – The committee discussed the presentations that were shared by Stifel, INB, and BOS.
 - B. Architectural Options for building repair project** – A. Byers shared drawings provided by architects from Graham and Hyde, and explained that options will need to be discussed at the next regular board meeting.
 - C. Other-** There was no other business discussed.
- V. Announcements**
 - A. Next Board Meeting: February 16th at 7:00 p.m.
- VI. Adjournment** – The meeting was adjourned at 8:15 p.m.