

CHATHAM AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING MINUTES
Monday, February 16th at 5:45 PM

- I. Committee Meeting Called to Order** – M. Roubitchek called the meeting to order at 5:46 PM. Committee members present with President M. Roubitchek: Trustee R. Whelpley, Library Director A. Byers and Business Manager E. Beeman.
- II. Recognition of Visitors / Public Comments** – No members of the public were present.
- III. Guests: Allen Yow** – M. Roubitchek welcomed library attorney Allen Yow to the finance meeting.
- IV. New Business**
 - A. Financing Options for the upcoming building repair project – The committee discussed the legal requirements needed to finance the upcoming building repair project.
 - B. Other – There was no other business to discuss.
- V. Announcements**
 - A. Next Board Meeting: February 16th at 7:00 p.m.
- VI. Adjournment** – A motion to adjourn the meeting with made by R. Whelpley and seconded by M. Roubitchek at 6:31 p.m.