

CHATHAM AREA PUBLIC LIBRARY DISTRICT
LIBRARY BOARD MEETING AND FOCUS GROUP SESSION

Minutes

Saturday, September 28th 2024 9:00 AM

- I. Library Board Meeting Called to Order** – M. Roubitchek called the meeting to order at 9:00 AM. Board members present were M. Roubitchek, C. Westerlund, J. Moore, D. Roberts, and R. Whelpley. Director Byers and J. Moser, staff member, was also present.

- II. Recognition of Visitors / Public Comments** – There were no members of the public present at the meeting, until 10:00 AM, when the focus group meeting commenced.

- III. Unfinished Business**
 - A. Focus Group Sessions – Discussion regarding the focus group timeline and what questions should be asked was had.
 - B. Other – No other business was discussed.

- IV. New Business**
 - A. Hosting Focus Group for CAPLD community – Nine members of the community joined the Library Board of Trustees in conversations about the future of the library.
 - B. Other – No other business was discussed.

- V. Adjournment** – A motion to adjourn the meeting was made by R. Whelpley and seconded by J. Moore. The motion carried. M. Roubitchek adjourned the meeting at 12:00 PM.