

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**SPECIAL BOARD MEETING MINUTES**  
Monday, October 14th 2024 7:00 PM

**I. Board Meeting Called to Order**

Board President M. Roubitchek called the meeting to order at 7:03 p.m.

Board Members present: D. Roberts, R. Whelpley, J. Vaughn, J. Moore, V. Ross

Board Members not present: C. Westerlund

**II. Recognition of Visitors / Public Comments**

No visitors or public comments.

**III. Unfinished Business**

**A. Focus Group Debriefing/ DISCUSSION**

A discussion about the recent focus group sessions was had.

**B. Building Repair and Financial Planning / DISCUSSION**

A discussion about building repair and financial planning was had.

**C. Auditing Firm for FY25 / DISCUSSION**

A discussion about auditing firms for FY25 was had.

**D. Other**

No other business was discussed.

**IV. New Business**

**A. Other**

No other business was discussed.

**V. Announcements**

**A. Next Board Meeting: October 21st, 2024**

**VI. Adjournment**

**A motion to adjourn the meeting was made by D. Roberts and seconded by J. Moore. The motion was approved. The meeting was adjourned at 7:52 p.m.**