



Minutes

1. Call to order

President Jefferson called the meeting to order at 7:02 p.m. Trustee Vanderhoek served as secretary.

2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Brauer, Boland, Jefferson, Sherman, Snyder, and Vanderhoek were physically present. Trustee Westhoff was absent.

Trustee Jefferson moved, seconded by Trustee Brauer, that Trustee Westhoff attend the meeting via electronic means.

Roll call vote:

Ayes: Boland, Brauer, Sherman, Snyder, Vanderhoek, Jefferson.

Nays: None

Abstain: None

Absent: Westhoff **Motion carried.**

3. Introduction of visitors

Also in attendance were Interim Director Melissa Gardner, Assistant Director Maureen Galvan, Finance Manager Regina Stapleton, Communications Manager Andrea Lublink, John Chrastka of EveryLibrary.

4. Public Comment

None.

5. Presentation by John Chrastka of EveryLibrary

Discussed the long and short term financial needs of the library.
Reviewed the variety of possible ballot initiatives.
Explored potential timelines.

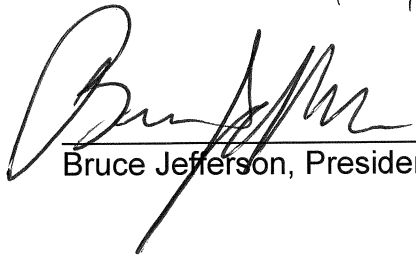
6. Discussion of presentation

Discussed potential timelines and next steps for securing financial future of the library.

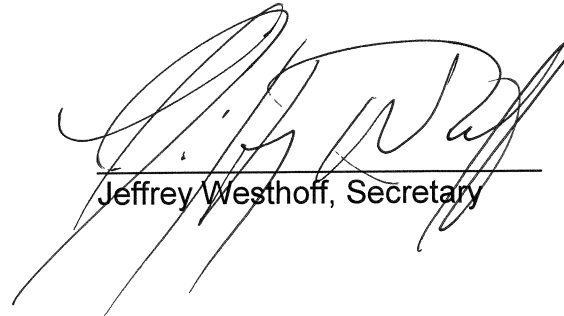
7. Adjournment

President Jefferson adjourned the meeting at 8:14 p.m.

Approved: 11/8/17



Bruce Jefferson, President



Jeffrey Westhoff, Secretary