

CHATHAM AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
Tuesday May 10th 7:00 PM

I. Board Meeting Called to Order

Present: C. Moore, M. Roubitchek, S. Fairfield, C. Westerlund, L. Rios. Director Byers also in attendance.

Absent: J. Burgdorf and D. Schumer

II. Recognition of Visitors / Public Comments

No visitors/members of the public present

III. Unfinished Business

A. None

IV. New Business

A. Presentation on 2007 GO Bond from Tom Gavin, Baird & Co. (7:00)

B. Presentation on the 2007 GO Bond from Robert Vail, Bernardi Securities (7:30)

C. First Midstate Documents / Review

D. Other

Discussion was had regarding the two presentations given tonight by Baird & Co. and Bernardi Securities. Additionally, discussion also included the presentation given by Midstate Documents at our April board meeting. The board still had a few questions, which Director Byers is looking into with the intent of making a decision on the 2007 Bond at our regularly scheduled May Board Meeting.

V. Announcements

A. Next Board Meeting: May 16th, 2016 at 7pm

VI. Adjournment

Motion to adjourn made by S. Fairfield and seconded by C. Moore. The motion carried unanimously.