

**CHATHAM AREA PUBLIC LIBRARY DISTRICT**  
**SPECIAL BOARD MEETING MINUTES**  
**SEPTEMBER 8TH AT 7:00 PM**

**I. Board Meeting Called to Order**

The Meeting was called to order at 7:00 pm. Trustees Moore, Roubitchek, Burgdorf, Schumer and Westerlund were present. Library Director Amy Byers was also present. Trustees Rios and Fairfield were absent.

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

There were no visitors present for public comment.

**III. Unfinished Business**

**A. Parking Lot resealing bid / APPROVAL**

Byers brought back clarification for the division of payment for the parking lot resealing project with St. Joseph's Church. The Church agreed to pay separately for the East Lot, thus causing the Library's portion to reduce to \$11,000. Revisiting the agreement between St. Joseph's Church and the Library was discussed and will be on the agenda for further discussion at the next regular Library Board meeting.

**Motion to accept Pave-Rite to reseal the shared parking lot was made by Chelsey Moore and seconded by Deb Schumer. Roll Call vote: 5 aye, 0 nay.**

**B. De- Annexation Letter / APPROVAL**

Westerlund discussed the August 16th meeting that she and Byers had with the Mayor of Springfield regarding the de-annexation of the lake area properties from the library district. An agreement of shared tax revenue for three years was discussed at the meeting, but the Library had yet to hear of any follow-up from the City of Springfield. Library Attorney, Jon Ellis wrote up a letter to send to the mayor to inquire about this agreement. This letter also stated that it included an intergovernmental agreement that could be drafted, if the board agreed.

**Motion to draft an intergovernmental agreement and send it and the letter to the City of Springfield was made by Mike Roubitchek and was seconded by James Burgdorf. Motion approved.**

**C. Other**

Let the minutes reflect there was no other business to discuss.

**IV. New Business**

**A. Other**

Let the minutes reflect there was no other business to discuss.

**V. Announcements**

A. Next Board Meeting: September 26th at 7:00 PM

**VI. Adjournment**

**Motion to adjourn was made by Deb Schumer and seconded by Chelsey Moore at 7:42. Motion approved**