

## Havana Public Library District Board Meeting

September 3, 2016

The meeting was called to order at 9:31 AM by President Brian Lesemann. Members present were Brian Lesemann, Stephanie Howerter, Jan Hurley, Marty Balbinot, Cathy Toncray and Mark McGrew.

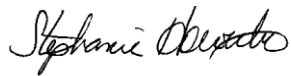
### **New Business**

A motion was made by Stephanie Howerter at 9:31 AM to go into closed session in accordance with 2(c)(1), 2(c)(2), and 2(c)(8). The motion was seconded by Marty Balbinot. Motion passed by roll call vote.

1:44 PM a motion was made by Stephanie Howerter and seconded by Marty Balbinot to come out of closed session. Motion passed by roll call vote.

The meeting was adjourned by acclamation at 1:45 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Stephanie Howerter".

Stephanie Howerter, Secretary