

## Havana Public Library District Board Meeting

October 1, 2016

The meeting was called to order at 8:54 AM by President Brian Lesemann. Members present were Brian Lesemann, Stephanie Howerter, Marty Balbinot, Mark McGrew and Cathy Toncray.

A motion was made Marty Balbinot at 8:55 AM to go into closed session in accordance with 2(c)(1). The motion was seconded by Cathy Toncray. Motion passed by roll call vote.

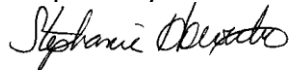
10:29 AM a motion was made by Marty Balbinot and seconded by Stephanie Howerter to come out of closed session. Motion passed by roll call vote.

### **Other**

The proposed Personnel Manual was reviewed by the Board. Suggested changes were noted. Further review will be needed to finalize the manual.

The meeting was adjourned by acclamation at 11:57 AM.

Respectfully submitted,



Stephanie Howerter, Secretary