

Havana Public Library District Board of Trustees  
Saturday, October 21, 2017

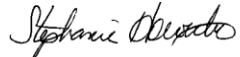
The meeting was called to order at 11:00am by President Brian Lesemann. Members present were Jan Hurley, Stephanie Howerter, Cathy Toncray, Mary Layton, Marty Balbinot and Mark McGrew.

A motion was made by Stephanie Howerter at 11:01am to go into closed session in accordance with 2(c)(5). The motion was seconded by Marty Balbinot. Motion passed by roll call vote.

At 11:21am a motion was made by Stephanie Howerter and seconded by Brian Lesemann to come out of closed session. Motion passed by roll call vote.

Meeting was adjourned by acclimation at 11:21am.

Respectfully submitted,

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

Stephanie Howerter, Secretary