

Havana Public Library District Board Meeting  
February 22, 2018  
Special Meeting

The meeting was called to order at 4:44pm by Vice-President Mark McGrew. Members present were Jan Hurley, Cathy Toncray, Marty Balbinot, Mary Layton and Stephanie Howerter. Also present was Librarian Vanessa Hall-Bennett.

**New Business**

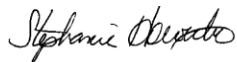
The 2017 Annual Financial Report was presented by Treasurer Marty Balbinot. After review, a motion was made by Mary Layton and seconded by Jan Hurley to accept the FY2017 Annual Financial Report as presented. Motion passed by roll call vote.

A motion was made by Stephanie Howerter at 4:51 PM to go into closed session in accordance with 2(c)(8). The motion was seconded by Cathy Toncray. Motion passed by roll call vote.

5:00 PM a motion was made by Marty Balbinot and seconded by Stephanie Howerter to come out of closed session. Motion passed by roll call vote.

Meeting was adjourned by acclamation at 5:01pm.

Respectfully submitted,



Stephanie Howerter, Secretary