

**Chelsea District Library Board of Trustees
Minutes of Special Meeting**

Monday, November 6, 2017 10:00am
Meeting Location: McKune Meeting Room

Trustees in Attendance: Charlie Taylor, Susan Lackey, Jerry Wilczynski, Jan Carr, Elizabeth Sensoli (via speakerphone), Anne Merkel, & TJ Helfferich.

Staff: Director Lori Coryell, Assistant Director Linda Ballard, & Chris Berggren.

Guests: Anne Seurnyck, Foster Swift Collins & Smith PC

Welcome and Call to Order

C. Taylor called the meeting to order at 10:00 a.m. and introduces Anne Seurnyck, the library's attorney.

Agenda Review, Additions, and Approval

MOTION made by J. Carr, SECONDED by J. Wilczynski to approve the agenda.

Discussion: None.

All Ayes: 7-0

Public Comment: None.

Closed Session

MOTION made by S. Lackey, SECONDED by J. Wilczynski to move into Closed Session. J. Carr took a Roll Call Vote to go into Closed Session at 10:15 a.m.

J. Wilczynski	Aye
E. Sensoli	Aye
A. Merkel	Aye
C. Taylor	Aye
TJ Helfferich	Aye
S. Lackey	Aye
J. Carr	Aye

J. Carr took a Roll Call Vote to come out of Closed Session.

All Ayes: 7-0

Public Comment: None.

Other Items: None

Adjourn:

MOTION made by J. Wilczynski, SECONDED by J. Carr to adjourn the meeting at
11:34 p.m. All Ayes: 7-0

Janice L. Carr, Board Secretary

Date