



## Special Meeting Minutes 28 February, 2018

**Present:** Mary Kierans, Michelle Boyd, David Rostek, Ralph Russell, William Pritchard, Cheryl Ahrens, Chris Jonat

**Call to order: 8:26PM**

**Ralph called a special meeting of the new Library Board in order to elect a Board Chair.**

**Mary was nominated by Michelle, seconded by William – accepts  
William was nominated by Mary, seconded by Ralph – declines**

**Mary was elected by acclamation.**

**Adjourn: 8:31PM (David, Michelle)**