Approved Minutes October 10, 2017 5:35PM - 5:52PM Tecumseh District Library

The October special meeting of the Tecumseh District Library Board was called to order at 5:35PM by President Jane Poczatek. Roll call was taken. Trustees present were Pam Bunch, Debbie Lawson, Stan Legenc, Matt Linke, Jane Poczatek, Judy Prater, and Carma Roesch. Also present were Library Director Gayle Hazelbaker and Friend Heather Burdick.

Jane introduced Heather. Heather is interested in filling the vacancy on the Tecumseh Library Board as Trustee upon the departure of Debbie Lawson effective November 1, 2017.

Heather introduced herself to the board. Heather is very passionate about the library.

Members were given an opportunity to ask questions.

Jane asked for a motion to extend a motion to offer Heather Burdick the vacancy that will be on the board effective November 1, 2017. Stan Legenc motioned and Pam Bunch seconded. It passed.

Respectfully submitted, Carma Roesch Approved October 17, 2017