

**Rochester Public Library District Board of Trustees Special Meeting
July 27, 2017**

Meeting called to order: 6:00 p.m. by President Matt Fuller

Trustees present: President Matt Fuller, Vice-President Diana Kerr-Herrmann, Treasurer David Hicks, Trustee Elaine Honomichl Lewis

Trustees absent: Trustee Fred Roese

Library Staff: None

Visitors: None

Public Comment: None

Approval of Minutes: None.

Treasurer's Report/Approval of Bills: None

Unfinished Business: None

Committee Reports: None

Personnel Committee: No meeting

Finance Committee: No meeting

Joint Use Committee: No meeting

Closed Session: At 6:05 p.m. a motion was made by Trustee Dave Hicks to go into closed session for selecting persons to fill two vacancies on the Board of Trustees. The motion was seconded by Vice-President Kerr-Herrmann. The Board came out of closed session at 6:22 p.m.

New Business: Resignation of Trustee Bonnie Boyce and Election of New Trustees

A motion was made by President Matt Fuller to appoint Jessica Ingold to the Board to fill the vacancy left by outgoing Trustee Cheryl Soerensen. This was seconded by Trustee Elaine Honomichl Lewis. The motion was passed unanimously by the Board. Another motion was made by President Matt Fuller to appoint Sarah Deen to the Board to fill the vacancy left by the resignation of Trustee Bonnie Boyce. The motion was seconded by Vice President Diana Kerr-Herrmann. The motion was passed unanimously by the Board. President Matt Fuller stated that he would telephone all applicants to inform of them of the appointments.

Other Business: None

Communications: None

Director's Report: Next regular Meeting Date: August 10, 2017

Adjournment: With no additional items to discuss, Vice-President Diana Kerr-Herrmann made a motion to adjourn at 6:30 p.m. The motion was seconded by Trustee Elaine Honomichl Lewis and passed by acclamation.