

Rochester Public Library District Board of Trustees
Special Meeting
April 21, 2017

Meeting called to order: 5:00 p.m. by Vice President Matt Fuller

Trustees present: Vice-President Matt Fuller, Treasurer Cheryl Soerensen, Secretary Bonnie Boyce, Trustee David Hicks, Trustee Fred Roese

Trustees absent: President Diana Kerr-Herrmann, Trustee Elaine Honomichl Lewis

Library Staff: None

Visitors: None

Public Comment: None

New Business:

Annual Financial Report: Trustee Fuller presented the Annual Financial Report for approval. Trustee Soerensen made a motion to approve the Annual Financial Report as presented with a second by Trustee Boyce. The motion carried unanimously.

Adjournment: With no additional items to discuss Trustee Roese made a motion to adjourn at 5:01 p.m. with a second by Trustee Hicks and passed by acclamation.

Bonnie Boyce, Secretary