

Chatham County Library Foundation, Inc.

Minutes

Meeting Date: 02/04/26

Board members present: Heather Rainville, Carolyn Miller

Board members absent: Patty Poe

Staff in attendance: Christy Bondy, Library Director

Meeting was called to order at 11:25am.

Motion was made and seconded to approve the Resolution of the Board of Directors of Chatham County Library Foundation, Inc. to cease operations and dissolve the corporation, the Articles of Dissolution, and the Plan of Dissolution, attached hereto and by reference made a part hereof.

Motion carried 2-0.

Meeting was adjourned at 11:38am.