

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

Special Meeting Minutes

Tuesday, April 4, 2017 – 7:30 p.m.

Northville District Library, Carlo Meeting Room

Call to Order: Chairperson Robert Sochacki called the Special Meeting to order at 7:30 p.m. The purpose of the meeting is to interview candidates for the position of NDL Trustee.

Roll Call - Present: Trustees Joe Corriveau, Mike DeFrancesco, Jean Hansen, Robert Sochacki, and Alan Somershoe. Also present: Julie Herrin, Library Director.
Absent: Trustee Jim Morché.

Agenda: Interview candidates for the position of Northville District Library Trustee, to replace Paul Snyder. Four individuals submitted their resume to Julie Herrin for consideration, but two withdrew from consideration. A proposed questionnaire was sent to Trustees to use as a guide in the interviews.

Interviews: The two interviews were conducted as follows:

- Deborah Stanifer was interviewed at 7:30PM.
- Carol J. Murray was interviewed at 8:00PM.

Deliberations: Following the interviews, the Trustees reviewed the information and determined that Deborah Stanifer would be the best choice to fill the unexpired term of Trustee, replacing Paul Snyder. **Motion** by Jean Hansen to extend the offer for the position to Deborah Stanifer. Seconded by Mike DeFrancesco. As Chair of the Board of Trustees, Robert Sochacki will contact Deborah Stanifer. He will also contact Carol Murray to express the Board's desire that she become involved with the NDL Friends group.

Adjourn Special Meeting: MOTION: Joe Corriveau made a motion to adjourn the Special Meeting. Jean Hansen seconded the motion. Motion passed. The meeting was adjourned at 8:30 p.m.