

**SPECIAL BOARD MEETING**  
**Tuesday, Nov. 13, 2018 at 9:00 a.m.**  
**MINUTES**

Present: Trustees Alan Somershoe, Robert Sochacki, Joe Corriveau, Mike DeFrancesco, Jim Morche and Deborah Stanifer. Also present: Anne Mannisto, Library Director; Karen Fehl, Assistant Director; Wendy Mutch, Judy McIntosh and Michael McEvoy, Northville District Library staff members.

Call to order: Chair Alan Somershoe called the meeting to order at 9:00 a.m.

The Board of Trustees interviewed two candidates for the position of Library Director.

The Board then discussed the group of five candidates overall.

**MOTION:** Mike DeFrancesco made motion to accept Laura Mancini and Jill Bickford as our two final candidates for second interviews. Bob Sochacki seconded the motion. Jim Morche opposed the motion. Motion passed.

Meeting ended at 1:15 p.m.

Respectfully Submitted,  
Joe Corriveau, Secretary

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