

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

Executive Session Minutes

Thursday, December 15, 2011

Northville District Library Carlo Meeting Room

Call to Order: Chairperson Joe Corriveau called the Executive Meeting to order at 8:11 p.m.

Roll Call - Present: Trustees Joe Corriveau, Jean Hansen, Paul Snyder, Robert Sochacki, Jim Morché, Suzanne Miller and Mike DeFrancesco. Also present: Julie Herrin, Director; Anne Mannisto, Assistant Director; Judith Williams, Administrative Assistant; Steve Schultz, Legal Counsel for the Library.

Absent: None.

The meeting focused on the current status of contract negotiations between the Northville District Library Employees Association and the Administration. Mr. Schultz clarified that the main issue involves the implementation of a higher percentage payment for medical insurance to be paid by employees, as mandated by a new State law. He delineated several approaches to dealing with this. The Board discussed the various options, clarifying their basic principles.

MOTION: Paul Snyder made a motion to adjourn the December Executive Session of the Board. Robert Sochacki seconded the motion. Motion passed. The Meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Mike DeFrancesco, Secretary

JW 1/5/2012