

**Northville District Library
Board of Trustee
Special Board Meeting
Tuesday, 12/03/2019 at 3:30 p. m.
Friends Community Room**

MINUTES

1. Call to order: Chair Alan Somershoe called the meeting to order at 4:30 p.m.
2. **Roll Call:** Present: Trustees Joe Corriveau, Alan Somershoe, Robert Sochacki, Deborah Stanifer, Nick Vlisides and Thomas Thompson. Also present: Laura Mancini, Library Director; Karen Fehl, Assistant Director.
 - 2.1. **Approval of the Agenda: MOTION:** Deborah Stanifer moved to approve the agenda with the addition of Bills over \$1,000.00 to approve. Nick Vlisides seconded. Motion passed.
3. **Library Board Trustee Interviews:** The Library Board conducted interviews with three candidates for the vacant board seat: Carol Doyle, Linda Schwelnus and Jennifer Gustafson. The Library Board appointed Carol Doyle to fill the remaining term of the board seat vacated by Suzanne Schiamanski-Gross. The seat will be up for election in 2022.
4. **Bills Over \$1,000.00 for Approval:** Deborah Stanifer moved to approve the remaining bills for FY2019 over \$1,000.00 list with the addition of the payment for FY2020 to Johnson Controls. Robert Sochacki seconded. Motion passed.
5. The Special Board Meeting was adjourned at 6:30 p.m.

Respectfully Submitted,
Robert Sochacki, Secretary

12/06/19
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