

**SPECIAL BOARD MEETING**  
**WEDNESDAY, DEC. 5, 2018 at 4:00 p. m.**  
**MINUTES**

Present: Trustees Alan Somershoe, Robert Sochacki, Jean Hansen, Mike DeFrancesco, Deborah Stanifer, Joe Corriveau and Jim Morche. Also present: Anne Mannisto, Library Director; Karen Fehl, Assistant Director.

Call to order: Chair Alan Somershoe called the meeting to order at 4:00 p.m.

There was discussion about the candidates for Library Director with comments by the Board and staff members in attendance.

**MOTION:** Jean Hansen moved to select Laura Mancini as the next Library Director of the Northville District Library, seconded by Robert Sochacki. The motion was approved by unanimous roll call vote of the Board of Trustees.

There was discussion about salary and vacation time for the new Director.

**MOTION:** Robert Sochacki motioned to offer Laura Mancini a starting salary of \$91,000 per year with 20 days of vacation. Mike DeFrancesco seconded the motion. Motion passed.

Alan Somershoe called Laura Mancini to offer her the position at a salary of \$91,000 per year with 20 vacation days contingent upon a background check. Ms. Mancini accepted the position.

Jim Morche suggested Laura Mancini and the two Board of Trustee-elects be invited to the Dec. 20, 2018 Board of Trustee meeting. Alan Somershoe will invite Ms. Mancini and Anne Mannisto will contact the two new Board members.

Anne Mannisto reported that the Library security gates will be replaced on Monday, Jan. 21, 2019 while the Library is closed for Martin Luther King Jr. Day.

**MOTION:** Robert Sochacki made a motion to adjourn the Special Board meeting. Mike DeFrancesco seconded the motion. Motion passed. The Special Board Meeting was adjourned at 4:57 p.m.

12/10/18  
ce