

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

Special Meeting Minutes

Thursday, February 6, 2020 – 7:00 p.m.

Northville District Library Story Time Room

- 1 **Call to Order:** Chairperson Alan Somershoe called the Special Meeting to order at 7:00 p.m.
- 2 **Roll Call-** Present: Trustees Joe Corriveau, Carol Doyle, Alan Somershoe, Deborah Stanifer, Thomas Thompson and Nicholas Vlisides. Also present: Laura Mancini, Library Director
- 3 The Board discussed the funeral arrangements for former Library Director, Julie Herrin
- 4 At 7:10 p.m. the Board went into Closed Session to discuss the Director's Evaluation. At 8:55 p.m. the Board came back into Open Session.
- 5 The Board meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Thomas Thompson, Acting Secretary

02/11/2020

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