

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES  
Special Meeting Minutes  
Thursday, April 15, 2021 – 1:00 p.m.  
Video Conference Meeting-Online

**1. Call to Order:** Chairperson Nick Vlisides called the Special Meeting to order at 1:00 p.m.

**1.1 Present:** Trustees Joe Corriveau, Carol Doyle, Robert Sochacki (arrived at 1:20pm), Alan Somershoe, Deborah Stanifer, Thomas Thompson and Nick Vlisides. Also present: Laura Mancini, Library Director; Carla Eggert, Business Operations Specialist; and Michael McEvoy, Head of Information Technology.

**1.2 Approval of the Agenda: MOTION:** Alan Somershoe made a motion to approve the agenda as presented. Deborah Stanifer seconded the motion. Motion passed by unanimous roll call vote.

**1.3 Citizen Comments:** None.

**1.4 Acting Secretary:** Thomas Thompson was appointed Acting Secretary in the absence of Robert Sochacki.

**2. Electronic and Telephonic Meeting Procedures:** Laura Mancini reported that the rules that were previously in place to allow electronic meetings of government bodies expired on March 31, 2021. The Open Meetings Act now requires that there needs to be a state of emergency declared in the community where a public Board meets in order to hold electronic meetings. The City of Northville has declared a state of emergency due to the pandemic until August 31, 2021. Wayne County also passed its own emergency lasting until June 30<sup>th</sup>. The Open Meeting Act calls for public bodies to publish their procedures for electronic meetings. The attorney for the Library has drafted procedures for the Board as well as a resolution to adopt. Acting Secretary Thomas Thompson read Resolution 2021-2. **MOTION:** Alan Somershoe made a motion to adopt Resolution 2021-2 Electronic and Telephonic Meeting Procedures. Carol Doyle seconded the motion. The motion passed by unanimous roll call vote.

**3. Announcements and Comments:**

**3.1** The next Facilities Committee meeting is scheduled for Wednesday, April 21, 2021 at 10:00 a.m.

**3.2** The next Finance Committee Meeting is scheduled for Tuesday, April 20, 2021 at 1:00 p.m.

**3.3** The next Board Meeting will be on Thursday, April 22, 2021 at 1:00 p.m.

**4. Adjourn Regular Meeting: MOTION:** Robert Sochacki made a motion to adjourn the Special Board Meeting. Alan Somershoe seconded the motion. Motion passed. The meeting was adjourned at 1:29 p.m.

Respectfully Submitted,  
Thomas Thompson, Acting Secretary  
04/16/21  
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