

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Special Meeting
Thursday, November 30, 2023 at 7:00 p.m.
Northville District Library Friends Community Room

1. Call to order: Nicholas Vlisides at 7:01 PM
- 1.1 Roll Call: Present: Trustees Joe Corriveau, Alan Somershoe, Deborah Stanifer, Thomas Thompson and Nick Vlisides. Also present: Laura Mancini, Library Director; Maria Williams, Assistant Library Director; Samantha Loree, NDL Librarian. Absent: Trustees Carol Doyle and Robert Sochacki.
- 1.2 Approval of the Agenda: **MOTION:** Thomas Thompson made a motion to approve the agenda as submitted. Alan Somershoe seconded the motion. Motion passed.
- 1.3 Citizens' Comments: None.
2. Tentative Agreement between the Northville District Library and the Northville District Library Employee Association: Director Mancini provided an overview of the changes from the original tentative agreement. **MOTION:** A motion to ratify the amended Tentative Agreement was made by Deborah Stanifer and seconded by Joe Corriveau. The motion passed by unanimous roll call vote.
3. Announcements and Comments:
 - 3.1 Confirm next Board Facilities Committee Meeting for
Wednesday December 13, 2023 at 10:00 a.m.
 - 3.2 Confirm next Board Finance Committee Meeting for
Tuesday, December 19, 2023 at 10:00 a.m.
 - 3.3 Confirm next Regular Board Meeting for
Thursday, December 21, 2023 at 7:00 p.m.
4. Adjourn Regular Meeting: **MOTION:** Alan Somershoe made a motion to adjourn the Special Board meeting, Deborah Stanifer seconded the motion. Motion passed. The meeting was adjourned at 7:21 PM.