

NORTHVILLE DISTRICT LIBRARY (NDL) BOARD OF TRUSTEES

Special Meeting Minutes

Tuesday, February 18, 2025 – 7:00 p.m.

Friends Community Room, Northville District Library

1. **Call to Order:** Chair Nick Vlisides called the Special Meeting to order at 7:00 p.m.  
**1.1 Roll Call:** Present: Trustees Joe Corriveau, Carol Doyle, Jennifer Gustafson, Alan Somershoe, Deborah Stanifer, Nick Vlisides, and Karren Yurgalite. Also present: Laura Mancini, Library Director; Maria Williams, Assistant Library Director; and Dylan Arruda, attorney with FSBR PLC.  
**1.2 Approval of the Agenda:** **MOTION:** Karren Yurgalite made a motion to approve the agenda. Alan Somershoe seconded the motion. Motion passed.  
**1.3 Citizen Comments:** None.
2. **Wayne County Penal Fines Misallocation-Closed Session:** **MOTION:** Alan Somershoe made a motion to enter closed session in order to discuss an issue with the annual payment of Wayne County Penal Fines and advice of legal counsel from Fahey Schultz Burzych Rhodes PLC at 7:02 PM per MCL 15.268. Deborah Stanifer seconded the motion. Motion passed by unanimous roll call vote. **MOTION:** Carol Doyle made a motion to return to regular session at 7:36 PM. Alan Somershoe seconded the motion. Motion passed by unanimous roll call vote. **MOTION:** Joe Corriveau made a motion to have the Library's attorney draft correspondence to the attention of the Michigan Attorney General requesting an investigation into the issue of the alleged misallocation of penal fines by the Wayne County Treasurer. Karren Yurgalite seconded the motion. Motion carried. **MOTION:** Joe Corriveau made a motion to have the Library's attorney draft correspondence to the attention of the Wayne County Treasurer requesting an explanation of how this error occurred, what will be done to correct it, and what will be done to ensure it does not happen again. Carol Doyle seconded the motion. Motion carried.
3. **Northville Township Property Development-Closed Session:** **MOTION:** Carol Doyle made a motion to enter closed session in order to discuss a potential property acquisition at 7:41 PM per MCL 15.268. Karren Yurgalite seconded the motion. Motion passed by unanimous roll call vote. **MOTION:** Joe Corriveau made a motion to return to regular session at 8:19 PM. Jennifer Gustafson seconded the motion. Motion passed by unanimous roll call vote.
4. **Announcements and Comments:**
  - 4.1 The next Facilities Committee meeting is scheduled for Wednesday, February 19, 2025 at 10:00 a.m.
  - 4.2 The next Finance Committee meeting is scheduled for Tuesday, February 25, 2025 at 9:30 a.m.
  - 4.3 The next Library Board Meeting will be held on Thursday, February 27, 2025 at 7:00 p.m.
5. **Adjournment**  
**MOTION:** Deborah Stanifer made a motion to adjourn the meeting at 8:20 pm. Carol Doyle seconded the motion. Motion passed.