

NORTHVILLE DISTRICT LIBRARY (NDL) BOARD OF TRUSTEES

Special Meeting Minutes

Thursday, August 21, 2025– 7:00 p.m.

Storytime Room, Northville District Library

1. **Call to order:** Chair Nick Vlisides called the Special Meeting to order at 7:00 PM.
  - 1.1. **Roll call:** Present: Trustees Joseph Corriveau, Carol Doyle, Jennifer Gustafson, Alan Somershoe, Deborah Stanifer, Nicholas Vlisides, and Karren Yurgalite. Also present: Laura Mancini, Library Director; Maria Williams, Assistant Library Director.
  - 1.2. **Approval of the Agenda: MOTION:** Alan Somershoe made a motion to approve the agenda as presented. Jennifer Gustafson seconded the motion. Motion passed unanimously.
  - 1.3. **Citizen Comments:** None.
2. **Community Forum Planning:** The Board discussed the agenda, content, goals, and optimal schedule for community forums to provide information about the space challenges faced by the Library and garner feedback from the public.
3. **Announcements and Comments:**
  - 3.1. The next Finance Committee Meeting is scheduled for Tuesday, August 26, 2025 at 9:30 AM.
  - 3.2. The next Policy Committee Meeting is scheduled for Tuesday, August 26, 2025 at 11:00 AM.
  - 3.3. The next Library Board Meeting will be held on Thursday, August 28, 2025 at 7:00 PM.
4. **Adjournment: MOTION:** Karren Yurgalite made a motion to adjourn the meeting at 8:22 PM. Joseph Corriveau seconded the motion. Motion passed unanimously.

8/22/2025

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