

NORTHLVILLE DISTRICT LIBRARY (NDL) BOARD OF TRUSTEES

Special Meeting Minutes

Thursday, January 15, 2026 – 5:00 p.m.

Local History Room, Northville District Library

1. **Call to order:** Chair Nicholas Vlisides called the Regular Meeting to order at 5:07 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, Director.
 - 1.2. **Approval of the Agenda:** **MOTION:** Carol Doyle made a motion to approve the agenda as presented. Jennifer Gustafson seconded the motion. Motion passed unanimously.
2. **Personnel Committee**
 - 2.1. **Director Evaluation:** **MOTION:** Per MCL Section 15.268 (a) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing, Joseph Corriveau made a motion to convene a closed session at 5:12 PM. Karren Yurgalite seconded the motion. Motion passed by unanimous roll call vote. **MOTION:** Alan Somershoe made a motion to return to regular session at 6:35 PM. Jennifer Gustafson seconded the motion. Motion passed by unanimous roll call vote.
3. **Adjournment:** **MOTION:** Karren Yurgalite made a motion to adjourn the meeting 6:37 PM Jennifer Gustafson seconded the motion. Motion passed unanimously.

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