

Romeo District Library
Special Board Meeting
Graubner Library 6:00 P.M.
September 28, 2011

APPROVED MINUTES

	Agenda Item	Motion/Discussion	VOTE					
			Treasurer	President	Trustee	Secretary	Trustee	Vice President
			Beauvais	Collins	Fortuna	Lenaway	Meloeny	Miller
I	Call to Order	Meeting called to order at 6:04 P.M. Members Present: Beauvais, Collins, Fortuna, Lenaway, Meloeny, Miller Members Absent: None Staff Present: Custer, Schultz						
II	Pledge of Allegiance							
III	Introductions	No introductions.						
IV	Approval of the Agenda	Meloeny moved and Miller supported motion to approve the agenda of the Special Board Meeting of September 28, 2011. MOTION CARRIED	Aye	Aye	Aye	Aye	Motion	Support
V	Report By Hartzel-Mika	Shannon White, Hartzel-Mika Consulting, reviewed the results of the phone interviews conducted. She passed out hard copies of the summary that had been e-mailed to the board yesterday.						
VI	Executive Session	At 6:07 P.M. Miller moved and Beauvais supported motion to go into executive session on the request made by various candidates for the Library Director's position to consider their application for employment in accord with MCL act 267 of 1976, 15.268. MOTION CARRIED ON ROLL CALL VOTE	Support	Aye	Aye	Aye	Aye	Motion
VII	Reconvene	At 6:37 P.M., Miller moved and Meloeny supported motion to reconvene as public meeting to discuss candidates and develop course of action. MOTION CARRIED	Aye	Aye	Aye	Aye	Support	Motion
		Beauvais moved and Lenaway supported motion to approve reimbursement of travel expenses for out of state candidates up to \$750 with supporting receipts. MOTION CARRIED	Motion	Aye	Aye	Support	Aye	Aye
		Fortuna moved and Miller supported motion to request Hartzel-Mika invite the following candidates for personal interviews for the position of Director of the Romeo District Library. Interviews will be conducted on October 14, 2011 at 7:00 P.M. and October 15, 2011 starting at 11:00 A.M. Candidate #1 Candidate #2 Deb Czarnic Laura England Biggs MOTION CARRIED White will contact candidates this evening. Once she receives confirmation, she will immediately e-mail the board.	Aye	Aye	Motion	Aye	Aye	Support
VIII	Public Participation	None						
IX	Adjournment	Fortuna moved and Lenaway supported motion to adjourn at 8:22 P.M. MOTION CARRIED	Aye	Aye	Motion	Support	Aye	Aye