

Romeo District Library  
Special Board Meeting  
Graubner Library 11:00 A.M.  
October 15, 2011

**APPROVED MINUTES**

		Agenda Item	Motion/Discussion	VOTE					
				Treasurer	President	Trustee	Secretary	Trustee	Vice President
				Beauvais	Collins	Fortuna	Lenaway	Meloeny	Miller
I		<b>Call to Order</b>	Meeting called to order by President, Kim Collins, at 11:02 A.M. Members Present: Beauvais, Collins, Fortuna, Lenaway, Meloeny, Miller Members Absent: None Staff Present: Custer						
II		<b>Candidate #2 Interview</b>	The board met for the purpose of interviewing Kristen Valyi-Hax, Candidate #2, for the position of Director. On behalf of the board, Joe Mika, search consultant, asked a series of questions of Candidate #2.						
III		<b>Suspend Meeting</b>	Miller moved and Beauvais supported motion to suspend meeting at 12:48 P.M. <b>MOTION CARRIED</b>	Support	Aye	Aye	Aye	Aye	Motion
IV		<b>Reconvene Meeting</b>	President, Kim Collins, reconvened meeting at 1:20 P.M. Members Present: Beauvais, Collins, Fortuna, Lenaway, Meloeny, Miller Members Absent: None Staff Present: Custer						
V		<b>Candidate #3 Interview</b>	The board met for the purpose of interviewing Deb Czarnik, Candidate #3, for the position of Director. On behalf of the board, Joe Mika, search consultant, asked a series of questions of Candidate #3.						
VI		<b>Suspend Meeting</b>	Miller moved and Beauvais supported motion to suspend meeting at 2:43 P.M. <b>MOTION CARRIED</b>	Support	Aye	Aye	Aye	Aye	Motion
VII		<b>Reconvene Meeting</b>	President, Kim Collins, reconvened meeting at 3:05 P.M. Members Present: Beauvais, Collins, Fortuna, Lenaway, Meloeny, Miller Members Absent: None Staff Present: Custer						
VIII		<b>Candidate #4 Interview</b>	The board met for the purpose of interviewing Bryan Cloutier, Candidate #4, for the position of Director. On behalf of the board, Joe Mika, search consultant, asked a series of questions of Candidate #4.						
IX		<b>Suspend Meeting</b>	Miller moved and Beauvais supported motion to suspend meeting at 5:17 P.M. <b>MOTION CARRIED</b>	Support	Aye	Aye	Aye	Aye	Motion
X		<b>Reconvene Meeting</b>	President, Kim Collins, reconvened meeting at 5:38 P.M. Members Present: Beauvais, Collins, Fortuna, Lenaway, Meloeny, Miller Members Absent: None Staff Present: Custer, Fannon, Lark, Schacht, Schramm, VanFleet						
XI		<b>Summary of Candidates</b>	Following the final candidate interviews, members of the Board of Trustees met for the purpose of evaluating the candidates and selecting a candidate for Director. Staff and public participation comments were given concerning director's search.  Miller moved and Fortuna supported motion to offer the position of Director of Romeo District Library to Kristen Valyi-Hax at a salary not to exceed \$80,000, contingent upon an acceptable background check to be arranged by Hartzel-Mika Consulting, Inc. <b>MOTION CARRIED</b>	Aye	Aye	Support	Aye	Aye	Motion
XII		<b>Adjournment</b>	Miller moved and Meloeny supported motion to adjourn meeting at 7:38 P.M. <b>MOTION CARRIED</b>	Aye	Aye	Aye	Aye	Support	Motion