

**Mid-Michigan Library League Board of Trustees**  
**Special Meeting Minutes**  
**May 7, 2015**

**Call to Order:** Meeting called to order at 12:30 pm by President Lisa Leedy.

**Roll Call:** Present – Heather Bassett, Gay Budinger, Jeanette Fleury, Kim Frazho, Tiffany Haight, Lisa Leedy, Nannette Miller, Dale Priester, and Interim Director Sheryl Mase. Absent – Patti Colvin.

**Approval of Agenda:** M/S Priester/Frazho to approve the Agenda. Motion carried.

**Special meeting business – Director Search**

- a. **Long term Director Job Description:** M/S by Budinger/Frazho to approve the Director Job Description with changes as discussed. Motion carried.
- b. **Long term Director Position – wage/benefits package range:** M/S Priester/Frazho to set salary range at \$67,500 to \$75,000 per year. Roll call vote:
  - Bassett – No
  - Budinger – No
  - Fleury – No
  - Frazho – Yes
  - Haight – No
  - Leedy – No
  - Miller – No
  - Priester – YesMotion failed  
M/S Bassett/Haight to set the salary range at \$65,000 to \$75,000 per year. Roll call vote:
  - Bassett – Yes
  - Budinger – Yes
  - Fleury – Yes
  - Frazho – Yes
  - Haight – Yes
  - Leedy – Yes
  - Miller – Yes
  - Priester – YesMotion carried.  
Benefit package will provide a health care plan and a retirement plan.
- c. **Long term Director Position – to post or not to post:** M/S Fleury/Miller to post the position. Motion carried with one no vote. M/S Priester/Haight to post for three weeks and spend up to \$500. Roll call vote:

Bassett – Yes  
Budinger – Yes  
Fleury – Yes  
Frazho – No  
Haight – Yes  
Leedy – Yes  
Miller – Yes  
Priester – Yes  
Motion carried.

**Personnel Policy – 1<sup>st</sup> reading:** Discussion.

**Plan of Service updates:** Action tabled until the regular meeting on May 21.

**Adjournment:** Meeting adjourned at 2:37 pm.

**Respectfully submitted.**

**Nannette Miller**  
**Secretary**