

**Mid-Michigan Library League Board of Trustees
Special Meeting Minutes
June 29, 2015**

Call to Order: The meeting was called to order at 10:05 a.m. by Chair Lisa Leedy.

Roll Call: Present: Gay Budinger, Jeanette Fleury, Kim Frazho, Lisa Leedy, Nannette Miller, Dale Priester, Eric Smith, and Interim Director Sheryl Mase.

Absent: Heather Bassett and Patti Colvin

Approval of Agenda: M/S Fleury/Budinger to approve the Agenda. Motion carried.

Personnel Committee Report and Recommendation Regarding Permanent Director Search:

a. M/S Frazho/Fleury to approve the Personnel Policy Manual as amended. Motion carried.

b. Recommendation to interview Sheryl Mase, Maria McCarville, Dennis Kreps, and Holly Mercer on July 7. M/S Priester/Fleury to accept the interview slate and schedule. Motion carried with 1 no vote.

Leedy reminded Board members that resumes and interview questions must be kept confidential and not shared with anyone outside the Board.

Budinger and Fleury gave a brief report on the meeting of the Finance Committee.

M/S Priester/Frazho to adjourn at 11:10 a.m.

Respectfully submitted.

Nannette Miller
Secretary