

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

Call to Order: The meeting was called to order at 10:00 a.m. by Chair Lisa Leedy.

Roll Call: Present: Gay Budinger, Patti Colvin, Jeanette Fleury, Kim Frazho, Lisa Leedy, Nannette Miller, Dale Priester, and Eric Smith.

Absent: Heather Bassett.

Also present: 3 Advisory Council members.

Approval of Agenda: M/S Colvin/Frazho to approve the agenda. Motion carried.

Approval of Interview Questions: M/S Priester/Miller to approve the interview questions to be presented to candidates. Motion carried.

Interview with Sheryl Mase.

Discussion.

Interview with Dennis Kreps via Skype.

Discussion.

Break for lunch.

Interview with Holly Mercer via Skype.

Discussion

Fourth interview scheduled with Maria McCarville cancelled at her request as she withdrew her name from consideration.

Candidate Selection: M/S Priester/Colvin to offer the position to Mase. M/S Colvin/Frazho to amend the motion to read Mase will be offered the position of Director with the condition that she receive financial training. Carried. M/S Fleury/Frazho to approve the motion as amended. Motion carried.

Starting Salary: M/S Colvin/Budinger to offer a starting salary of \$65,000.00. Roll call

vote: Budinger	Yes
Colvin	Yes
Fleury	No
Frazho	Yes
Leedy	Yes
Miller	Yes
Priester	Yes
Smith	Yes

Motion carried.

Formal Offer and Start Date: M/S Frazho/Fleury to authorize the Board Chair to offer Mase an at-will employment agreement for the position of Director at a salary of \$65,000.00 per year plus health insurance and contribution to a retirement plan through MERS, to start July 22, 2015. Motion carried.

Meeting was adjourned at approximately 3:00 p.m.

Respectfully submitted,

Nannette Miller
Secretary