

CHARLOTTE COMMUNITY LIBRARY

BOARD MINUTES

October 21, 2009

Minutes of a special meeting of the Board of Trustees of the Charlotte Community Library, County of Eaton, State of Michigan, held in the library on October 21, 2019 at 6:30 p.m.

Present: Jo Jones, Keith Tirrell, Gloria Wilson, Dale Dodds, Eunice Borrelli, Mary Sloan & Bob Monschein

Absent: None

President Sloan called the meeting to order at 6:30 p.m.

Approval of Agenda:

President Sloan added to #2 on the agenda 2A, approval of the October 14, 2019 agenda & 2B Public Comments. Member Monschein made a motion to approve the agenda along with the additions, second by member Jones. Motion passed,

2A Approval of October 14, 2019 agenda: Motion to approve the October 14, 2019 agenda by Member Jones, second by Member Tirrell. Motion passed

2B Public Comments: no attendees were present

Discussion of Candidates/New Director: President Sloan read the definition of a closed board meeting. General meeting was adjourned at 6:40 p.m., Roll Call was taken; Member Borrelli yes, Member Wilson yes, Member Monschein yes, Member Tirrell yes, Member Dodds yes, Member Jones yes, Member Sloan, no. Board went into closed session at 6:42 p.m.

Closed session ended at 7:14 p.m., General meeting started at 7:14 p.m. Roll Call was taken for the new Library Director, Member Monschein, David Votta, Member Tirrell, David Votta, Member Dodds, David Votta, Member Jones, David Votta, Member Sloan, David Votta, Member Borrelli, David Votta, Member Wilson, David Votta. Member Wilson will contact both candidates after tonight's meeting on the vote taken.

Director Contract Review: Member Jones made a motion to approve the salary of \$57,000 plus benefits recommended by the Personnel Committee with a June 30, 2021 contract date, second by Member Dodds. Roll Call taken: Member Monschein yes, Member Tirrell yes, Member Dodds yes, Member Jones yes, Member Sloan yes, Member Borrelli yes, Member Wilson yes. Motion passed.

Discussion on what we would like the new director to concentrate on & how we are planning to introduce him to the staff & community. The Board will do a 6-month evaluation on the performance of the new director.

Meeting adjourned at 7:50 p.m.

Gloria Wilson