

**LIBRARY BOARD OF TRUSTEES SPECIAL MEETING
WILL BE HELD BY JOINING INFO. VIA ZOOM**

<https://zoom.us/j/92296636779?pwd=RXBIVGtNUFlmdCtuSzI GMUp5UKR6Zz09>

MEETING ID: 922 9663 6779

PASSWORD: director

Notice is hereby given that this Library Board special meeting will be held by above info. Public participation will be allowed.

**MINUTES
DECEMBER 16, 2020 7:00pm**

I. CALL TO ORDER

Meeting was called to order by Weins via videoconference call at 7:00 pm

Members present:

Weins, Miiller, Lisica, Duhaime, Steffey via videoconference call from New Baltimore.

Library director: Thomas present via videoconference call from Clinton Township

Assistant Director: Goike present via videoconference call from Chesterfield Twp.

II. APPROVAL OF AGENDA

Motion by Steffey to approve agenda, 2nd by Duhaime. Motion approved.

III. BUSINESS

1. Discussion on 2 finalists for new director

The finalists for the library director position were Jessica Parij and Kristen Valyi-Hax.

The Library Board had provided staff an opportunity for a videoconference conversation with both candidates and they shared their views with the Library Board. Thomas also shared her conversations with references provided by the candidates. Board members shared their views from the interviews of the candidates.

Consensus of the board was that both candidates were well qualified for the position with each offering their own set of unique experiences.

2. Selection of new director

With conclusion of discussion, Weins asked each member for their selection.

Vote for Parij: Weins, Steffey, Miiller.

Vote for Valyi-Hax: Lisica, Duhaime

Discussion on salary and hiring date. Final salary offer was \$60,000 with starting date of January 4th. Thomas will work with the new director until the end of January.

Weins will communicate with Parij on the acceptance or rejection of the job offer.

3. Other

IV. ADJOURN

Steffey made a motion to adjourn the meeting @8:30pm. Motion was 2nd by Duhaime. Motion approved.

V. NEXT REGULAR MEETING DATE – January 27, 2021 at 7:30pm