



Minutes of the
Special Meeting of the Board of Trustees
August 30, 2023

1. CALL TO ORDER

President David Chambers called the meeting to order at 5:28 p.m. at the City Chamber Room, 28 State Road, Newaygo, Michigan 49337.

- **Roll Call: Present:** Samantha Kauffman, Sharon Haege, Jen Larsen, Cindy Blamer, Julie Vitale, Patty Goodman, David Chambers.

Absent: None.

- **Motion to Approve the Agenda:** Motion to approve the agenda was made by Blamer with support by Goodman. AIF/MC.

2. PUBLIC COMMENTS

3. SPECIAL BUSINESS

- **Interview Candidate A.**

The Interview via Zoom (Meeting ID: 619 281 9633 Passcode: 49337) began at 5:30 p.m., and ended at 6:30 p.m.

- **Interview Candidate B.**

The interview began at 6:45 p.m. and concluded at 7:40 p.m. The Candidate then received a tour of the facility by Director Tinkham and Assistant Director Franklin.

- **Board Discussion.**

Trustees reviewed interview notes and next steps for the meetings on August 31 and Sept 6.

4. PUBLIC COMMENTS

5. ADJOURNMENT

President Chambers called for a motion to adjourn the meeting. Motion was made by Larsen with support by Goodman. AIF/MC.

Meeting was adjourned at 7:58 p.m.

NADL President

NADL Secretary