



Minutes of the
Special Meeting of the Board of Trustees
August 31, 2023

1. CALL TO ORDER

President David Chambers called the meeting to order at 7:29 p.m. at the City Chamber Room, 28 State Road, Newaygo, Michigan 49337.

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

Absent: Jen Larsen.

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

2. PUBLIC COMMENTS

3. SPECIAL BUSINESS

▪ **Interview Candidate C.**

The interview began at 7:30 p.m. and concluded at 8:09 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 made next steps for second interviews of two candidates.

4. PUBLIC COMMENTS

5. ADJOURNMENT

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

Meeting was adjourned at 8:49 p.m.

NADL President

NADL Secretary