

Minutes of the Special Meeting of the
NADL Board of Trustees
October 17, 2023

1. CALL TO ORDER

President David Chambers called the meeting to order at 6:29 p.m. at the City Chamber Room, 28 State Road, Newaygo, Michigan 49337.

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

Absent: Sharon Haege.

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

2. PUBLIC COMMENTS

3. SPECIAL BUSINESS

▪ Interview Candidate D. The interview began at 6:33 p.m. and concluded at approximately 7:06 p.m.

▪ Board Discussion. Trustees discussed interview notes and came to a positive course of action. President Chambers called for a roll call vote to hire Candidate D for the position of library director of NADL.

Roll Call: Ayes: Cindy Blamer, Samantha Kauffman, Patty Goodman, Jen Larsen, Julie Vitale, David Chambers.

Nays: None.

Absent: Sharon Haege

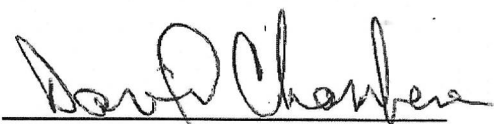
The motion passed unanimously to hire Candidate D.

After further discussion of the benefits package to be offered the new director, a motion was made by Vitale with support by Larsen to offer the new director a \$40,000 salary based on a 40-hour work week, and to include a \$5,000 stipend to be paid out in quarterly increments. AIF/MC.


4. ADJOURNMENT

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

Meeting was adjourned at 7:18 p.m.



NADL President



NADL Secretary