

Newaygo Area District Library

MINUTES

Special Meeting of the Board of Trustees

January 22, 2024

1. CALL TO ORDER

President David Chambers called the meeting to order 10:31 a.m. at the City Chamber Room, 28 State Road, Newaygo, Michigan 49337.

- Roll Call: Present: Sharon Haege, Cindy Blamer, Julie Vitale, David Chambers. Note: Patty Goodman arrived at 10:35 after the roll call.
Absent: Samantha Kauffman; Open Board position from City.
- Motion to Approve the Agenda: Motion to approve the agenda was made by Blamer with support by Vitale. AIF/MC.

2. PUBLIC COMMENTS

Kelly Tinkham mentioned that it was good to see everyone.

3. SPECIAL BUSINESS

- Employee roles and processes.

Vitale made a motion to go into closed session at 10:45 a.m., Blamer supported. Chamber called for a roll vote.

- Yeas: Vitale, Blamer, Haege, Chambers.
- Nays: None.
- Absent: Samantha Kauffman; Open Board position from City.

Motion passed.

Vitale made a motion to end the closed session at 12:19 p.m. with support by Haege. Chambers called for a roll vote.

- Yeas: Vitale, Blamer, Haege, Chambers.
- Nays: None.
- Absent: Samantha Kauffman; Open Board position from City.

Motion passed.

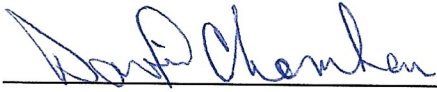
At 12:23 p.m. the Board resumed open session.

- President Chambers addressed Director Chase and asked if she would return to her previous position as circulation lead. Director Chase was pleased and stated that in retrospect, she needed more time to prepare herself for the director role.
- Discussion was held on other role changes needed to support Director Chase's decision to resume her previous role and input was solicited from Assistant Director-Finance Tinkham and Assistant Director-Marketing Franklin.
- As a result of these open discussions, Goodman made a motion to renew Assistant Director-Finance Tinkham's prior consulting agreement; to have Tiffany Chase be re-appointed to Circulation Lead; and to appoint Assistant Director-Marketing Franklin as Interim Director with the details of the changes to be made by the personnel committee. Blamer offered support. AIF/MC

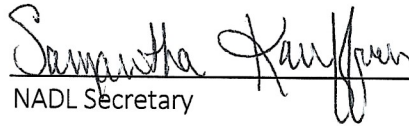
4. ADJOURNMENT

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

Meeting was adjourned at 12:19 p.m.



NADL President



NADL Secretary