

**SALEM-SOUTH LYON DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Minutes of Special Meeting**  
**Saturday, March 18<sup>th</sup>, 2017**

President: Linda Hamilton  
Vice-President: Debbie Mroz  
Treasurer: W. David McNeill  
Secretary: Amy Randall-Ray  
At large: Janet Bernadino, Jim Quigly, Joe Salvatore  
Interim Director: Donna Olson

**A. Call meeting to order and verify quorum.**

President Hamilton called the meeting to order at 3:45 PM in the meeting room of the Salem-South Lyon District Library. Present: L. Hamilton, D. McNeill, D. Mroz, J. Quigly, A. Randall-Ray, J. Salvatore

Attending by Phone: J. Bernadino

Visitors: Lawrence Marble

**B. Approval of Agenda:**

- J. Quigly moved to approve the agenda with the addition to allow J. Bernadino to join the meeting by phone and vote. The motion was seconded by A. Randall-Ray and passed unanimously.

**C. Public Comment:** None

**D: New Business:**

**1. Director Interviews:**

- Lawrence Marble: Interviewed for Director Position 3:45-4:45
- \*Insert\* Motion noted below by J. Quigly and then L. Hamilton moved the meeting into recess at 4:49 and we reconvened the meeting and second interview at 5:15.
- Donna Olson: Interviewed for Director Position 5:15 – 6:20

**2. Bathroom update/motion:** J. Quigly moved that we change from hanging partitions to floor partitions to save money. L. Hamilton seconded the motion. After discussion where the board talked the benefits of having the hanging partitions, Jim withdrew his motion.

- Motion made by A. Randall-Ray and seconded by D. McNeill for L. Hamilton to sign the Summitt contract for the bathroom remodel on behalf of the board. Vote was unanimous.

**E. Discussion:**

The board discussed the qualification and interviews of both Donna and Lawrence.

- A motion was made by D. McNeill and seconded by A. Randall-Ray to offer Donna Olson the position of Director at a step level 5 with a salary of \$65,790 per year and we will work with her to investigate the necessary quarters needed for her MERS pension. This will be effective beginning the next pay cycle. If we cannot resolve the MERS issue, compensation will be revisited.

**Roll Call Vote:**

J. Quigly- Yes

L. Hamilton - Yes

J. Salvatore - Yes

D. McNeill - Yes

A. Randall-Ray - Yes

D. Mroz - Yes

J. Bernadino – Yes

- Following the vote, Donna was called and verbally accepted the position
- She has agreed to provide us with the MERS information

**R. Adjournment:**

The meeting was adjourned at 7:35pm

I hereby certify that the foregoing is a true and complete copy of the minutes of a regular meeting of the Salem-South Lyon District Library, Counties of Oakland and Washtenaw, State of Michigan, held on March 28, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Respectfully submitted,  
Amy Randall-Ray, Board Secretary