

Draft Minutes of Special Board Meeting  
MONDAY, JANUARY 27, 2026, AT 5:00 PM  
OLSON MEETING ROOM

**A. Call meeting to order and verify quorum (26-26)**

President Stacer called the meeting to order in Olson Meeting Room at the Salem-South Lyon District Library at 5:00 p.m.

Present: D. Stacer, L. Hamilton, P. Peruski, E. Petricca, D. Siivola, H. Maguire, R. Sims, K. Campbell, K. Hutchinson

K. Campbell - Recording Secretary

**B. Approval of agenda (26-27V)**

Motion to accept the agenda amended to add annual report under old business was made by D. Siivola seconded by R. Sims

Yes: 7;

No: 0.

Motion Carried.

**C. Interview Nicholas Eisengruber (26-28)**

Interview conducted

**D. Recess (26-29)**

Recess at 5:45

**E. Reconvene**

Meeting Reconvened at 6:59pm

**F. Interview Kathy Merucci (26-31)**

Interview conducted

**G. Public Comment (26-32)**

No Public Comment

**H. Adjournment (26-33)**

Meeting adjourned at 8:04

I hereby certify that the foregoing is a true and complete copy of the minutes of a special budget and regular meeting of the Salem-South Lyon District Library, Counties of Oakland and Washtenaw, State of Michigan, held on January 27, 2026, 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 Executive Order 2020-75 and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Respectfully submitted, Kevin Campbell, Recording Secretary