

Draft Minutes of Special Board Meeting
MONDAY, JANUARY 29, 2026, AT 5:00 PM
OLSON MEETING ROOM

A. Call meeting to order and verify quorum (26-34)

Vice president Hamilton called the meeting to order in the 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. Hutchinson, K. Campbell

K. Campbell - Recording Secretary

B. Approval of agenda (26-35V)

Motion to accept the agenda was made by D. Siivola seconded by P. Peruski

Yes: 7;

No: 0.

Motion Carried.

C. Interview Mary Gallup (26-36)

Interview conducted

D. Public comment (26-37)

There was public comment

E. Recess (26-38)

Recess at 5:51

F. Reconvene (26-39)

Meeting Reconvened at 6:15pm

G. Evaluation of candidates (26-40V)

Motion to hand all scorecards to the assistant director by L. Hamilton. Seconded by H. Maguire.

Yes: 7;

No: 0.

Motion Carried.

Motion to have President Stacer to extend position of the Director to Kathy Merucci with the annual compensation of \$85,043, Step 9, year 2. Probation period would start February 2nd until August 2nd. Director Goals and objectives needed by the board meeting on March 30th by R. Sims, Seconded by D. Siivola

Yes: 7;

No: 0.

Motion Carried.

H. Adjournment (26-41)