

**LINCOLN TOWNSHIP PUBLIC LIBRARY
BOARD MEETING MINUTES
AUGUST 23, 2017
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PRESENT: President Diane Nye, Vice President Linda Stocker, Treasurer Nick Sedalia, Secretary Elizabeth Schiman, Trustee Pauline Yost, Trustee Megan Yore-Norbey.

CALL TO ORDER: 1:00 p.m.

PUBLIC COMMENT: None

APPROVAL OF AGENDA: Megan made a motion, supported by Linda, to approve the agenda as written, Motion unanimously carried.

APPROVAL OF MINUTES: Linda made a motion, supported by Pauline, to approve the July 18, 2017 minutes. Motion unanimously carried.

LIBRARY DIRECTOR CANDIDATE INTERVIEWS

Brian L. Mortimore, SPHR (Facilitator) gave the Board a process overview of the Director search. The search generated formal applications, which were narrowed down via phone interviews. From there, informal meet and greets were extended to 3 candidates, and formal interviews were scheduled with 2, interviewing today.

1:10 Candidate: Jessica Enget

Pauline made a motion, supported by Linda, to a break at 2:40 p.m. Motion unanimously carried.

Liz made a motion, supported by Pauline, to resume meeting at 3:02 p.m. Motion unanimously carried.

3:10 Candidate: Julia Christensen

Linda made a motion, supported by Megan, to a break at 4:05 p.m. Motion unanimously carried.

Pauline made a motion, supported by Linda, to resume meeting at 4:10 p.m.

BOARD DECISION TO PROCEED

After discussion of Candidates and their interviews and qualifications, Linda made a motion, supported by Megan, to offer the Lincoln Township Public Library Director position to Jessica Enget.

Roll call vote: Diane-Aye, Linda-Aye, Nick-Aye, Elizabeth-Aye, Pauline-Aye, Megan-Aye. Motion unanimously carried.

FOR THE GOOD OF THE LIBRARY: The Board would again like to thank the staff and Interim Director Michelle Boisvenue-Fox for their professionalism and dedication to the Library during this time of transition.

ADJOURNMENT: Linda moved to adjourn, 5:10 p.m.

Respectfully submitted,
Elizabeth Schiman, Secretary