

**LINCOLN TOWNSHIP PUBLIC LIBRARY  
SPECIAL MEETING OF BOARD OF DIRECTORS  
JUNE 15, 2017  
PAGE 1**

**PRESENT:** President Diane Nye, Vice President Linda Stocker, Treasurer Nick Sedalia, Secretary Elizabeth Schiman, Trustee Pauline Yost, Trustee Megan Yore-Norbey.

**CALL TO ORDER:** 7:00 P.M.

**GUESTS:** Mary Ann Ware, Erin Nestle

**PRESIDENT REPORT:**

**Resignation:** Diane read Eric Blum's resignation letter, dated May 18, 2017. The Board thanks Eric for his service to Lincoln Township Public Library.

**Resignation:** Diane read Director Mary K. Hill's resignation letter, dated May 31, 2017. Linda made a motion, supported by Pauline, to accept Mary K. Hill's resignation. Motion unanimously carried.

**Bonus Vacation:** Megan made a motion, supported by Linda, to award two (2) extra vacation days to existing staff, to be taken between August 1, 2017 through December 31, 2017. Motion unanimously carried.

Linda made a motion, supported by Nick on 6/20/2017 to amend this motion, 'to award two (2) extra floating holidays (reclassified from vacation days) to existing staff', to be taken between August 1, 2017 through December 31, 2017.

**ADJOURNMENT:** Megan made a motion, supported by Pauline, to adjourn the special meeting at 8:00 P.M. Motion unanimously carried.

Respectfully submitted,

Elizabeth Schiman, Secretary

