

Meeting Minutes
Library Board Meeting - Special Session
Three Rivers Public Library, Three Rivers, Michigan
August 11, 2016

Call to Order

The meeting was called to order by library board president, Sarah Embil at 6:01 p.m.

Roll Call

Board Members present: Joye Briggs, Fran Stark, Brenda Potts, Sarah Embil, Cindy Fenwick., Myrtle Butler.

For the Library: Acting Library Director Caryn Wilson.

Absent: Joe Nowicki, Julie Keefer.

Introduction of Visitors: Kim Talbot, Mary Vanderaa, Liz Rasberry, Caryn Wilson, and *Three Rivers Commercial News* Editor: Elena (Hines) Meadows.

For the City of Three Rivers: Cathy Lawson.

Public Portion

None.

Purpose

The library board meeting was called for the purpose of 2nd director interviews for the library director and to approve the bid for the parking lot.


Second interview candidates Debra Greenacre and Hillary Berry were interviewed by the Library Board.

A motion was made by Briggs and seconded by Butler to begin the negotiation process to offer Debra Greenacre, the position of Library Director, and allow Sarah Embil to negotiate with Debra, for the salary range already established by the Board. A roll call vote was requested: Stark (no), Butler (yes), Briggs (yes), Potts (no), Embil (yes), Julie Keefer absent. Motion passed 3-2.

The board was informed that Fire Chief Holcomb reviewed the bids, and recommended TM's Asphalt for the parking lot. A motion was made by Stark and seconded by Potts to select TM's Asphalt's bid for the proposed estimate of \$5,941. Motion passed by board 5-0.

There being no more business to come before the Board, a motion was made by Butler and seconded by Potts to adjourn at 8:18 p.m.

Respectfully Submitted,


Joye L. Briggs
Library Board Secretary