

NORTHVILLE DISTRICT LIBRARY BOARD OF TRUSTEES

Special Meeting Minutes

Thursday, December 6, 2012-6:30 p.m.

Northville District Library Youth Storytime Room

1. Chairperson Robert Sochacki called the Special Meeting to order at 6:30 p.m.
 - 1.1 Roll Call - Present: Trustees Robert Sochacki, Joe Corriveau, Jean Hansen, Paul Snyder, Mike DeFrancesco, and Jim Morché. Also present: Julie Herrin, Director; Carla Eggert, Administrative Assistant.
 - 1.2 Approval of the Agenda: **MOTION:** Mike DeFrancesco made a motion to approve the agenda as presented. Jim Morché seconded the motion. Motion passed.
 - 1.3 Citizen Comments: None.
2. Vacant Trustee Position: **MOTION:** Paul Snyder made a motion to nominate Alan Somershoe for the vacancy on the Board of Trustees. Joe Corriveau seconded the motion. There was discussion relating to the nomination of Mr. Somershoe. Motion passed. There was discussion relating to the other candidates and what other volunteer positions within the Library they might be interested in. Paul Snyder will contact the other candidates. He will notify them of the selection of Mr. Somershoe and inquire if they are interested in volunteering in another capacity. If they express an interest, either Friends President Carol Oldenburg or Julie Herrin will contact them.
3. **MOTION:** Jim Morché made a motion to adjourn the Special Board Meeting. Joe Corriveau seconded the motion. Motion passed. The Meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Joe Corriveau, Secretary

CE 12/07/12