

**DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
Dorr Township Library
Date: July 1, 2021
6:00 P.M.**

MINUTES

Meeting was called to order at 6:16 pm

Pledge of Allegiance: Was said.

Roll Call: Present- Michael Rydman, Derrick McLain, Carrie Brooks, Samantha Oswald, Reilly Brower, Interim Director

Absent - Lindsey Fitzsimmons, Brittany Hunter

Approval of the Agenda: Rydman made a motion to accept the agenda with additions and was seconded by McLain. All yes, motion carried.

Public Comment: None Brower used this time to outline the steps that she was given from Shirley Buursma

NEW BUSINESS:

1. Review of Application Recommendations
 - a. Discussion - Brower explained that she contacted Shirley Bursma to ensure that the board was taking the necessary steps to hire their new Director. Shirley indicated that the following steps were to be followed:
 - Personnel Committee meets
 - Chooses candidates
 - Performs screening interviews
 - Present top candidates to the full Board
 - Board to set up public interviews
 - Board makes a decision at that meeting and extends an offer
- Brower will extend an invitation to Shirley Bursma to attend the next library Board meeting.
The Board would like to extend the search for an additional two (2) weeks
The final interview with the Board must be public and must be a special meeting, it cannot be part of the regular monthly meeting
Oswald motioned to extend the search until 7/16/21 at 11:59 p.m and was seconded by McLain. All yes, motion carried

Adjournment: Oswald motioned to adjourn at 6:36 pm, and McLain seconded. All yes. Motion carried.

Next regular meeting: July 19, 2021 at 6:00 p.m.

Submitted by Carrie Brooks