

**Kalkaska County Library Board of Trustees
Special Meeting February 27th at 9:30a.m
to Interview a Prospective New Director Candidate and to review candidate data, reach
consensus on most qualified candidate, consider contract terms.
at the Kalkaska Village Offices (200 Hyde St., Kalkaska, MI)
Minutes**

1. Call to Order by L. Cervone at 9:33
2. Attendance/Introductions
BOT present: L. Cervone, C. Cook, M. Moran, L. Wolcott, R. Lucyk
BOC present: none
Friends of the Library Representative: M. Coville
Staff present: Deb Bull
Others present: J. R.
3. Call for Public Comment: none
4. Approval of Agenda
5. a. 10:00a.m. interview with J.R.
b. Review candidate data and reach consensus
Coville, speaking for the New Director Search Committee recommends to the Board
that J.R. be offered the opening for Library Director.

MOTION by Cook to offer the position to John Roberts.
Second by Lucyk
Motion Passed

MOTION by Lucyk to offer Roberts \$52,000 per year
Second by Cook
Motion Passed Lucyk yes; Cook Yes; Wolcott yes; Moran yes; Cervone yes;

MOTION by Cook to ask Roberts' start date to be on or before April 3, 2017.
Second by Moran
Motion passed
6. Items for Future Agenda/Discussion
 - a.
7. Call for Public Comment: none
8. Adjournment: at 12:43

Respectfully Submitted,
Deb Bull
Recording Secretary