

**Chelsea District Library Board of Trustees
Minutes of Special Regular Meeting**

Monday, November 16, 2015 3:00 pm
Meeting Location: McKune Meeting Room

Trustees in Attendance: Elizabeth Sensoli, Jerry Wilczynski, Robin Wagner, Gary Zenz, Susan Brown, Jan Carr, Charlie Taylor and Interim Director Linda Ballard.

Trustees Absent: None

Staff: T. Lancaster, P. Roberts, M. Bell, B. Easterwood, K. Sulecki, K. Persello, J. Zubik, A. Zoran & C. Kamil.

Guests: Jim Pruitt – Chelsea Update, Gary Munce, Lynn Fox, Julia Strimer

Welcome and Call to Order

E. Sensoli called the meeting to order at 3:06 p.m.

Agenda Review and Additions

MOTION made by J. Wilczynski, SECONDED by R. Wagner to approve the agenda as presented. Discussion: None All Ayes: 7-0

Public Comment:

None

Discussion Item #1 New Library Director:

The Director Search Committee met on Thursday, November 12th and unanimously recommended that the Chelsea District Library Board of Trustees offer the position of Director of the Chelsea District Library to Lori Coryell.

MOTION made by J. Wilczynski, SECONDED by C. Taylor to accept the recommendation from the Director Search Committee and to make an offer to Lori Coryell for the position of Chelsea District Library Director, contingent on her acceptance and a positive reference and back ground check. Discussion: General discussion on the interviews & presentations by the three candidates.

Roll call vote: Charlie Taylor – Aye, Jan Carr – Aye, Elizabeth Sensoli - Aye, Jerry Wilczynski – Aye, Susan Brown - Aye, Robin Wagner –Aye, Gary Zenz– Aye. All Ayes: 7-0

The board called Lori to announce their decision.

Public and Board Comment:

Jim Pruitt – Chelsea Update: Why did the board pick Lori? It was a unanimous decision from the search committee, staff & community members that she was the most qualified for our library.

MOTION made by S. Brown, SECONDED by J. Wilczynski to move into closed session for the purpose of preparing an offer letter to present to Lori Coryell for the position of Chelsea District Library Director.

Roll call vote: Jan Carr – Aye, Elizabeth Sensoli - Aye, Jerry Wilczynski – Aye, Susan Brown – Aye, Robin Wagner –Aye, Charlie Taylor – Aye, Gary Zenz– Aye. All Ayes: 7-0

MOTION made by S. Brown, SECONDED by J. Wilczynski to move out of ~~int~~-closed session for the purpose of preparing an offer letter to present to Lori Coryell for the position of Chelsea District Library Director.

Roll call vote: Susan Brown – Aye, Robin Wagner –Aye, Charlie Taylor – Aye, Jan Carr – Aye, Elizabeth Sensoli - Aye, Jerry Wilczynski – Aye, Gary Zenz– Aye. All Ayes: 7-0

Adjourn:

MOTION made by R. Wagner, SECONDED by J. Wilczynski to adjourn the meeting at 4:25 p.m.
All Ayes: 7-0

Gary F. Zenz

12/15/15

Gary F. Zenz, Board Secretary

Date