

**Elk Rapids District Library Board of Trustees Special Meeting
August 23 2022, 9:00am
Elk Rapids Government Center, 315 Bridge Street, Elk Rapids MI 9629**

Approved 9.8.22

1. Call to Order: By President Tom Stephenson at 9:00 am

Members Present: Liz Atkinson, Tom Stephenson, Karen Simpson, Nancy Wonch, Dave Kopkau, Julia Pollister Amos, and Dick Hults.

This meeting is being held in person at the Elk Rapids Governmental Center. There are 7 people in the audience during the meeting

2. Approval of Agenda :

Motion: by Wonch/Atkinson to approve the agenda
Motion carried.

Brian Mortimore of Mortimore Consulting LLC conducted an in interview with the board and Pamela Williams from 9:00am to 10:30am.

Pamela Williams left after her interview.

The board took a break from 10:30 to 10:45am and reconvened at 10:45am

Brian Mortimore from Mortimore Consulting LLC conducted an interview with the board and Melissa McCarthy from 10:45am to 12:15pm

Melissa McCarthy left after her interview.

The board took a break from 12:15pm to 12:45pm and reconvened at 12:45pm

The board discussed the differences between the two candidates and were impressed with both.

MOTION: by Pollister Amos/Kopkau to offer the Elk Rapids District Library Director position to Pamela Williams with a salary of \$80,000.00 with a \$5,000.00 moving allowance, retirement contributions matched up to 5% and with a flat amount for the director's choice of health insurance, HSA contributions etc. of \$750.00 per month contingent on her passing a criminal background check. If Williams doesn't accept this offer it will be offered to McCarthy.

Roll Call:

Hults: yes

Simpson: yes

Atkinson: yes

Kopkau: yes

Weber: yes

Pollister Amos: yes

Stephenson: yes

Wonch: Yes

Motion carried: unanimously

The board thanked the director search committee and Brian Mortimore for their work on the search and complimented them on their success in finding such great candidates.

15. Adjournment

By order of the chair at 1:15pm

Respectfully,

Julia Pollister Amos

Secretary, Elk Rapids District Library Board of Trustees

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