

**HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING**

MINUTES OF JANUARY 25, 2017

President Lynne Bondy called the special meeting of the Howell Carnegie District Library Board of Trustees to order at 4:35 pm.

Present: Board Members: Lynne Bondy, Jill Hilla, Katie LaCommare, Rick Scofield and Charlie Todd. Kathleen Zaenger, Library Director, Holly Ward Lamb, Head of Youth Services, Jerilee Cook, Head of Adult Services, Ray Kopja, IT Manager and Scott Drapalik, Circulation Supervisor were also present.

Absent: Heather Aeschliman and David Morse.

Rick Scofield moved to approve the agenda as presented. Jill Hilla supported, and the board unanimously agreed.

Rick Scofield moved to excuse the absence of David Morse. Katie LaCommare supported, and the board unanimously approved.

There was a long discussion of specific questions regarding future planning for the library, as well as succession planning that was facilitated by Holly Ward Lamb.

Jill Hilla moved to adjourn the meeting at 6:27 pm. Rick Scofield supported, and the board unanimously approved.

Kathleen Murray, Recording Secretary