

**MINUTES
OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING**

Bloomfield Township Public Library
Oakland County, Michigan
Wednesday, December 9 and Friday, December 11, 2020

Present: Trustees: Tom Deska, Grant Gerhart, Judy Lindstrom, Joan Luksik, and Sandy Edwards

Members absent: None (Sandy Edwards left the meeting at 2 PM on December 11 due to a death in the family)

Administration: Library Director, Carol Mueller and Assistant Library Director Tera Moon

The special meeting of the Bloomfield Township Public Library Board of Trustees was held via Zoom at 12:30pm on Wednesday, December 9, 2020 (recessed at 6:00pm) and reconvened via Zoom at 12:00pm on Friday, December 11, 2020 (adjourned at 5:30pm).

The purpose of this meeting was to conduct interviews of candidates for the Library Board vacancy created by Eli Greenbaum's resignation. The interview schedule was publicly posted indicating that all interviews and deliberations were open to the public. All interviews were held virtually.

The Library Board received twenty-two applications by the December 2, 2020 7:00pm application deadline for the vacant Trustee position. During the course of the interview process, five applicants withdrew before their interview was conducted. The Library Board was able to interview seventeen candidates who submitted an application for consideration. Candidates interviewed were: Matt Binkowski, J.D. Carlson, Lyle Dahlberg, Wes Dietrich, Tareq Falah, Sam Geller, Julie Gheen, Danielle Gillman, Yona Grey, Joy Murray, Ryan Noyes, John Owens, Albert Sasson, Jay Shah, Constance Silver, Shane Spradlin, and Teresa Walawender

On behalf of the Library Board, President Judy Lindstrom thanked all of the candidates for their interest in serving the Bloomfield community.

A standard set of questions was asked of each candidate. Interviews were each kept to twenty minutes. Each trustee completed a rating sheet following each interview. After all interviews were completed, the Library Board members deliberated regarding

individual qualities and strengths of the candidates.

After discussion, it was moved by Judy Lindstrom and seconded by Tom Deska to offer the position to Danielle Gillman. Ayes: Deska, Gerhart, Lindstrom, Luksik. Nays: None. Edwards did not vote because of absence

Ms. Gillman brings extensive advocacy and fundraising development experience and skills to the position. Library Board President Judy Lindstrom will contact Ms. Gillman and offer her appointment to the Bloomfield Township Public Library Board as a Trustee. Ms. Gillman understands that her appointment on the Library Board lasts until November, 2022 and that she will need to run in the November, 2022 general election.

The meeting was adjourned at 5:30pm on Friday, December 11, 2020.

Submitted by:

A handwritten signature in cursive script that reads "Judy Lindstrom". The signature is written in black ink and is positioned above the printed name.

Judy Lindstrom, Library Board President