

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

Bloomfield Township Public Library
Oakland County, Michigan
Friday, March 4, 2022

Present: Trustees: Tom Deska, Dani Gillman, Judy Lindstrom, Joan Luksik

Members absent: Grant Gerhart

Administration: Library Director, Tera Moon and Assistant Library Director Katherine Bryant

The special meeting of the Bloomfield Township Public Library Board of Trustees was held in the Community Room at the Library on Friday, March 4, 2022 from 8:30am-5:30pm with a break from 10:30am-12:30pm.

The purpose of this meeting was to conduct interviews of candidates for the Library Board vacancy created by Sandy Edward's resignation. The interview schedule was publicly posted indicating that all interviews and deliberations were open to the public. All interviews were held in person at the Library except one during which the candidate joined via Zoom.

The Library Board received 12 applications by the February 14, 2022 9:00pm application deadline for the vacant Trustee position. Two applicants withdrew their applications from consideration before the interviews took place. The Library Board interviewed 10 candidates who submitted an application for consideration. Candidates interviewed were: Jay Shah, Max Emmer, Shane Spradlin, Judith Kudla, Sandeep Chada, Janice Glenn, Keith Carduner, Cassandra Choi Nelson, Hebba Aref, and John Hagopian.

On behalf of the Library Board, President Joan Luksik thanked all of the candidates for their interest in serving the Bloomfield Township community.

A standard set of questions was asked of each candidate. Interviews were each kept to 30 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 Joan Luksik and seconded by Tom Deska to offer the position to Shane Spradlin. Ayes: Deska, Gillman, Lindstrom, Luksik. Nays: None.

Gerhart did not vote because of absence.

Mr. Spradlin brings extensive management, legal, and financial experience plus involvement in other community organizations. President Joan Luksik will contact Mr. Spradlin and offer him appointment to the Bloomfield Township Public Library Board as a Trustee. Mr. Spradlin understands that his appointment on the Library Board lasts until November, 2022 and that he will need to run in the November, 2022 general election

The meeting was adjourned at 5:30pm on Friday, March 4, 2022.

Submitted by:

A handwritten signature in black ink, appearing to read "Joan Luksik". The signature is written in a cursive, flowing style.

Joan Luksik, Library Board President