

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

Bloomfield Township Public Library
Oakland County, Michigan
Tuesday, July 12, 2022

The special meeting of the Bloomfield Township Public Library Board of Trustees was held on Thursday, July 12 in the Library Board Room. The meeting was called to order by President Joan Luksik at 7:48am. (recessed at 7:50am) and reconvened at 8:00am. -5:37pm with breaks from 10:00am-10:15am, 10:45am - 11:15am, 11:45am - 12:30pm, and 2:30pm - 2:45pm (adjourned at 5:37pm). Attendance was taken.

Present: Trustees: Dani Gillman, Judy Lindstrom, Joan Luksik, Shane Spradlin

Members absent: None

Administration: Library Director, Tera Moon and Administrative Assistant Linden Godlove

Upon discussion, a motion was made by Judy Lindstrom seconded by Dani Gillman **TO APPROVE THE ORDER OF ITEMS FOR THE SPECIAL AGENDA.**

A vote was taken for approval of the motion.

Ayes: Gillman, Lindstrom, Luksik, Spradlin

Nays: None

MOTION CARRIED

REGULAR AGENDA:

Call to the Public:

None present

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:

11a. The Resignation of Dr. Grant Gerhart from the Library Board of Trustees

Grant Gerhart's letter of resignation was reviewed. Dr. Gerhart chose to resign to travel more often.

Upon discussion, a motion was made by Judy Lindstrom seconded by Dani Gillman **TO APPROVE THE RESIGNATION OF GRANT GERHART.**

A vote was taken for approval of the motion.

Ayes: Gillman, Lindstrom, Luksik, Spradlin

Nays: None

MOTION CARRIED

The purpose of this meeting was to conduct interviews of candidates for the Library Board vacancy created by the resignations of Tom Deska and Grant Gerhart. 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 two during which the candidates joined via Zoom.

The Library Board received fifteen applications by the July 6, 2022 9:00PM application deadline for the vacant Trustee position. One applicant withdrew their application from consideration before the interviews took place. The Library Board interviewed fourteen candidates who submitted applications for consideration. Candidates interviewed were: Max Emmer, Suzanne Anderson, Wendy Bice, Keith Carduner, Anita Ehrenfried, Madeline Harris, Jack Haynes, Lawrence Irwin, Jane Kahan, Diane Komorn, James (Jim) Labes, Joy Murray, Ranjit Roy, and Andrew Saxe. On behalf of the Library Board, President Joan Luksik thanked all 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 thirty 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.

Upon discussion, the Board selected Joy Murray and Keith Carduner.

Joy Murray brings experience in the library profession and the library market. She is dedicated and committed to the Library. Her board experience through her sorority work will be valuable and she has demonstrated commitment to Bloomfield Township Public Library as an Ambassador.

Keith Carduner brings technical expertise and demonstrated commitment to the Library through his service on the Ambassador Group. His education in physics as well as that he is a technical and organizational problem solver will be valuable assets to the Board.

President Joan Luksik will contact them and offer them appointment to the Bloomfield Township Public Library Board as a Trustee.

Ms. Murray and Mr. Carduner understand that their appointments on the Library Board last until November 2024 and that they will need to run in the November 2024 general election.

The meeting was adjourned at 5:37 PM.

Submitted by:

A handwritten signature in cursive script that reads "Judy Lindstrom". The signature is written in black ink and is positioned to the right of the "Submitted by:" text.

Judy Lindstrom, Library Board Secretary