

**Farmington Community Library Board of Trustees  
Special Board Meeting – 5:30 p.m. – Main Library Auditorium  
32737 West Twelve Mile Road, Farmington Hills, MI 48334  
November 7, 2019**

**Approved December 12, 2019**

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Board Members Present: Bomarito, Hahn, Largent, Montgomery, Murphy, Rae, White

Board Members Absent: Huyck

Staff Members Present: Miller, Serresseque, Siegrist

Staff Members Absent: Yunker

**CALL TO ORDER**

The Board Meeting was called to order at 5:30 p.m. by Board President White.

**APPROVAL OF AGENDA**

**MOTION** by Largent to approve the Agenda for the Special Meeting, November 7, 2019 Board meeting, was supported by Rae with addition to add five minutes of Public Comment following each interview.

**Vote: Aye: All in favor**

**Opposed: None**

**Motion passed.**

**PUBLIC COMMENT**

There was no public comment.

**INTERVIEW WITH CANDIDATES**

The Board Trustees each questioned the candidates during the time allotted. Clare Varesio's interview took place from 5:35 p.m. to 6:28 p.m.; Sarah Jones was interviewed from 6:40 p.m. to 7:25 p.m.; Riti Grover's interview began at 7:45 p.m. and ended at 8:40 p.m.

**PUBLIC COMMENT**

Farmington Hills resident, Kathie Brown, commented on the possibility of a city-wide mailing of the informative Library newsletter to reach everyone in the community. It had been done in the past and reached those who do not read the online version.

Farmington Hills resident, Tom Shurtleff, commented on lack of protocol and the fact that staff has met the candidates, but there was no information or introduction of the candidates for the audience.

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Farmington Hills resident, Suzanne Dengiz, requests that the Board consider the relationship between staff and the candidates for Library Director. After speaking with the candidates, she encourages staff to fill out survey.

The Board will discuss the three Library Director candidates at the November 14, 2019 Board Meeting. The decision must be made in open meeting. The Trustees may wait to vote until there is a full Board in attendance at the December 12, 2019 Board meeting. The Board would like to review the staff surveys before making a decision.

**REVIEW OF HEALTH CARE PLAN**

Miller explained a Health Care Plan option offered by the City of Farmington Hills. At the request of the Board, Staff will be surveyed to determine interest in a high deductible, low premium, with the possibility of an HSA, or leave it as it is with a lower deductible, higher premium.

**ADJOURNMENT**

**MOTION** by Largent to adjourn the Board Meeting at 9:20 p.m. was supported by Rae.

**Vote: Aye: All in favor**

**Opposed: None**

**Motion passed.**

The Board meeting was adjourned at 9:20 p.m. by President White. The next meeting of the Library Board is scheduled for Thursday, November 14, 2019 at 6:00 pm. in the Ernest E. Sauter Board Room.

Respectfully Submitted,

Elizabeth Rae, Secretary  
Library Board of Trustees

ER:dls