

**Highland Township Public Library
Special Board Meeting Minutes
Monday, August 2, 2021**

Members Present: C. Dombrowski, J. Gaglio, C. Hamill, J. Matthews, D. Mecklenborg, and K. Polidori

Members Absent: None

Guest: B. Dunseth

The Highland Township Library Board Special meeting was called to interview candidate for the position of Library Director.

The Highland Township Library Board Special meeting was called to order at 5:30 pm by D. Mecklenborg.

Motion: K. Polidori moved and J. Gaglio seconded to approve the agenda. Unanimous vote; motion carried.

Motion: C. Hamill moved and J. Matthews seconded to offer the position of Library Director to B. Dunseth at the agreed upon salary during a transition period. Roll call - unanimous vote; motion carried.

Public Comment: None

Adjournment: K. Polidori moved and C. Hamill seconded to adjourn. Meeting adjourned at 6:30 pm.

Respectfully Submitted,

Cindy Dombrowski