Royal Oak Public Library Board of Trustees
Minutes of Special Meeting
June 20, 2006

Trustees present: Burden, Hollyer, Koelsch, Makarewicz, Halstead, Schell, Palmer, and Wallace.
Trustees absent and excused: Dickinson,
Also present: Director Carol Windorf, TLN Director Eileen Palmer, Brendan Wehrung, Mary Karshner, Marie Newcomb and Margaret Blount.

1. Vice President Hollyer called the meeting to order at 7:03 p.m. in Meeting Rooms C-D.

2. Announcements – Notes from two candidates (Bujold and Parus) were circulated.

3. Public Comment – Mr. Wehrung offered comments on the four candidates based on the portions of the interviews that he saw.

4. Agenda was approved as written.

5. Minutes of June 10, 2006 special meeting were accepted with an addition following the text of #6: Recess from noon to 1:30 p.m.

6. **MOTION** by Wallace, supported by Schell, that the Board appoint Metta T. Lansdale, Jr. as Library Director, at an annual salary of $71,500, effective July 17, 2006, or as soon thereafter as the appointee can begin to serve. Carried unanimously.

MOTION by Wallace, supported by Koelsch, to recess at 7:18 p.m. to allow Vice President Hollyer to phone the candidate with the offer. Carried unanimously.

Meeting reconvened at 7:28 p.m. Hollyer reported that Ms. Lansdale asked for three days to consider the offer. Hollyer and Dickinson will contact Ms. Lansdale on Friday morning, June 23, 2006.

MOTION by Schell, supported by Palmer, to authorize the president and vice president to negotiate with the candidate within the constraints of the budget. Carried unanimously

7. Meeting adjourned at 7:44 p.m.