

SUPERIORLAND LIBRARY COOPERATIVE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
September 9, 2021

CALL TO ORDER:

A meeting of the Superiorland Library Cooperative (SLC) Board of Directors was held via Zoom remote conferencing service. The purpose of the meeting was to discuss and vote on the approval of Dillon Geshel's Director Employment Contract. The public was also invited to participate in the meeting via Zoom. The Chair, Caroline Jordan, called the meeting to order at 11:07 AM Eastern.

ATTENDANCE:

SLC BOARD MEMBERS PRESENT (*denotes voting board members): Caroline Jordan*, Chair; Marion Luckey*, Vice-chair; Deb Friedman*, Secretary; Pat Cheski*, Cris Roll*, Barb Rice*, Kim Nowack*, Brad Winnicki, and Pamela Malmsten, SLC Interim Director

LIBRARY DIRECTORS/STAFF/BOARD MEMBERS PRESENT: Lisa Waskin, Superior District Library; Dillon Geshel, Portage Lake District Library; Andrea Ingmire, Peter White Public Library; Megan Buck, Dickinson County Library; Carolyn Stacey, Escanaba Public Library; and Jessica Luther, Alpena County Library

VOTING BOARD MEMBER ABSENT: Janet Wagner and Patti Jahn

APPROVAL OF THE AGENDA:

Cris Roll MADE A MOTION TO APPROVE THE AGENDA AS PRESENTED. The motion was seconded by Marion Luckey, unanimously approved, and carried.

DIRECTOR SEARCH COMMITTEE'S REPORT ON DILLON GESHEL'S

EMPLOYMENT CONTRACT: Lisa Waskin, Chair of the Director Search Committee, reported. Lisa noted that, at the August 10 Special Meeting, the SLC Board voted to offer the director job to Dillon Geshel. The Search Committee drafted an employment contract and Dillon accepted the contract and the compensation and benefits package that was offered. Lisa added that the SLC Personnel Policy manual needs to be updated.

PUBLIC PARTICIPATION: There was no public participation.

MOTION, DISCUSSION, AND VOTE ON APPROVAL OF DILLON GESHEL'S SLC DIRECTOR EMPLOYMENT CONTRACT:

Marion Luckey MADE A MOTION THAT DILLON GESHEL'S EMPLOYMENT CONTRACT BE APPROVED AS PRESENTED. The motion was seconded by Deb Friedman, unanimously approved, and carried.

PUBLIC PARTICIPATION: Dillon Geshel thanked the Search Committee and the Board for having faith in him. Pat Cheski welcomed Dillon and added that she believes the

cooperative can look forward to a great future with Dillon's leadership. Pat also thanked the Search Committee.

ADJOURNMENT: There being no further business, the Chair declared the meeting adjourned at 11:19 Eastern.

Respectfully submitted,

Debra Friedman

Deb Friedman, Secretary

Pamela Malmsten, Recorder