

**Community District Library
Administrative Office
Olmstead Meeting Room
Special Board Meeting
October 9, 2012
7:00 p.m.**

Members Present: John Sedlock; Peggy Michalek; Dana Horn; Debra Newman; Karen Hornus; Tom Chaput; Carol Chrisinske

Geraldine Hagadon arrived at 7:10

CDL Staff Present: Linda Hudecek; Kelly Follen; Sue Huff

Guests: Scott E. Dwyer-Attorney

The August 22, 2012 Community District Library Board of Trustees meeting was called to order by Board Chair John Sedlock at 7:00 p.m.

Approval of the Agenda: Motion by Carol Chrisinske, seconded by Peggy Michalek to approve the Special Board meeting agenda as presented. All yeas (7-0). Motion carried.

Motion by J. Sedlock, seconded by D. Horn to meet in a closed session to hear an attorney opinion letter pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act. Roll call vote: All yeas (7-0). Motion carried.

Motion by J. Sedlock seconded by P. Michalek to reconvene the Special Board Meeting. 7:38 p.m.

P. Michalek commented that the Library board recognizes the Library Director, Jami Cromley has the right to hire and fire employees.

Citizens Comments: Linda Sedlock expressed her disappointment to the board regarding the termination of Mary Kalat. Mike Kalat commented on concerns that Mary Kalat was terminated before a fair determination was made.

Board Comments: K. Hornus stated she was saddened some members of the public believe the library board made decision without thoroughly thinking through the process. J. Sedlock commented decisions about employees are made by the director.

Adjournment: Meeting adjournment motion made by P. Michalek, seconded by K. Hornus at 7.50 p.m.