

# MINUTES

**BRANDON TOWNSHIP PUBLIC LIBRARY**  
**Special Meeting November 13, 2021 at 12:45 p.m.**  
**304 South Street**  
**Ortonville, MI 48462**  
**Community Room**

## 1. CALL TO ORDER

NAME: Verna Cole

TIME: 12:49pm

## 2. ROLL CALL

NAME: Cole

NAME: Gault

NAME: Hagen

NAME: Rathburg

NAME: Taylor

NAME: Wills

## 3. AGENDA

CHANGES: None

STATEMENT: "Motion to approve agenda as presented."

MOTION: J. Rathburg

SECOND: H. Wills

VOTE YEA: 6

VOTE NAY: 0

## 4. APPROVAL OF THE MINUTES

CHANGES: None

DATE: November 9, 2021 Special Meeting

STATEMENT: "Motion to approve the minutes as presented."

MOTION: H. Wills

SECOND: J. Taylor

VOTE YEA: 6

VOTE NAY: 0

## 5. CALL TO AUDIENCE

DISCUSSION: None

## 6. INTERVIEW QUESTIONS

DISCUSSION: The Selection Committee presents a list of questions to ask each candidate.

STATEMENT: "Motion to approve the Interview Questions as presented."

MOTION: J. Rathburg

SECOND: C. Gault

VOTE YEA: 6

VOTE NAY: 0

## 7. INTERVIEW 1:00PM- ALYSSA WALDIE

DISCUSSION: The Board interviews Alyssa Waldie from 12:51pm to 1:59pm.

She is asked the approved list of questions by each assigned Trustee and any follow up or clarifying questions as needed. Trustees then complete their individual Director Interview Evaluation Form.



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Step 10 on the Pay Grade Scale and up to eighty percent of the cost of medical coverage for her children.”

MOTION: C. Gault

VOTE YEA: 6

SECOND: J. Taylor

VOTE NAY: 0

### 11. PUBLIC COMMENT

DISCUSSION: None

### 12. ADJOURN

STATEMENT: “Motion to Adjourn.”

MOTION: J. Taylor

VOTE YEA: 6

TIME: 4:58pm

SECOND: H. Wills

VOTE NAY: 0

**Next Regular Meeting:  
November 30, 2021 5:00 pm  
Community Room**