

Ruth Hughes Memorial District Library
Special Meeting of September 4, 2024
Imlay City, MI – 6:30 PM

Minutes

1. Call to Order

The meeting was called to order at 6:32pm.

2. Roll Call

Present: Deb Miller, Karen Hibbler, Angie McCoy, Conni Brett, Cynthia Stroebel, Carol Kocik. Absent: Mary Lou Bissett. Also present (via teleconference): Interim Library Director Lisa Cox.

3. Additions/Deletions/Approval of Agenda

Ms. Brett presented the agenda. All approved unanimously.

4. Candidate Interviews

The first candidate interviewed was Ryan Tackabury. The interview concluded at approximately 6:55pm.

5. Candidate Interviews

The second candidate interviewed was Kathleen Swanger. The interview concluded at approximately 8:15pm.

6. Public Comments

Two people spoke during public comment.

7. Board Comments

All agreed unanimously to declare Ryan Tackabury as the lead candidate.

8. Adjournment

Ms. Miller moved to adjourn, seconded by Ms. Hibbler. Motion carried unanimously. The meeting adjourned at 8:45pm.

Carol Kocik (signed electronically)

Carol Kocik, Secretary

9-8-24