

Lyon Township Library Board Minutes  
Special Meeting  
April 5, 2018

1. Call to Order at 3:00 p.m. by Library Board President Alice FitzGerald.
2. Roll Call: Board Members present were Cheryl Chuck, Amy Deeds, Alice FitzGerald, Mary Pat Freund, and Don Gehrlein. Library Director Holly Teasdale and Recording Secretary Pam Quackenbush, were also present.
3. Call to the Public: none
4. Approval of the Agenda: Trustee FitzGerald added 5b: Director Review. Motion by Chuck and second by Gehrlein approve the Agenda as amended. The motion passed unanimously.
5. New Business:
  - a. Appointment of new Library Trustee: Motion by Chuck and second by Gehrlein to approve the appointment of Ed Coles to fill the Trustee position on the Library Board vacated by the resignation of Irene Provost.  
Roll Call: Deeds - Yes, Chuck – Yes, Freund – Yes, FitzGerald – Yes, Gehrlein – Yes.  
The motion passed unanimously.
  - b. Director Evaluation: Trustee FitzGerald distributed evaluation forms to the board members and asked that they be returned to her by April 13, 2018. Trustee FitzGerald and Trustee Freund will compile the forms and meet with Director Teasdale on April 19, 2018.
6. Trustee Comments: none
7. Adjourn Meeting: Motion by Freund and second by Chuck to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 4:20 p.m.

Respectfully Submitted,  
Pam Quackenbush  
Recording Secretary