

**Berkley Public Library
Board Special Meeting Minutes
06 July 2022**

Present: Matt Church, Library Director; Rita Van Brandeghen, Chairperson; Carol Hermann, and Jordan Paterra, Board Members.

Special meeting convened at 6:30 p.m.

There were no public comments.

This Special Meeting of the Berkley Public Library Board was convened for the purpose of continuing to interview prospective library board candidates for the board vacancy.

Interview of Candidates: The remaining candidates were interviewed.

Discussion: Following the last interview, the board discussed the candidate interviews and, after careful review and consideration, made the unanimous decision to recommend Margaret McGee to fill the board vacancy. Matt will convey the recommendation of the Board to the City Council and other appropriate parties. Matt will also notify the selected candidate and a letter will be sent to the remaining candidates thanking them for their interest in the position and notifying them that the position has been filled.

The meeting was adjourned at 7:25p.m.

Next meeting – 7 p.m., Wednesday, 20 Jul 2022

Respectfully Submitted,

Carol Hermann