

SUPERIORLAND LIBRARY COOPERATIVE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
November 23, 2015

**CALL TO ORDER:** A special meeting of the Superiorland Library Cooperative Board of Directors was held at the Superiorland Library Cooperative, Marquette and via video conference at the West Iron District Library. Other participants dialed in via ReadyTalk audio conferencing service. The public was invited to participate at the Superiorland Library Cooperative headquarters (1615 Presque Isle Avenue, Marquette) or the West Iron District Library (116 Genesee St., Iron River). The Chair, John Schaeffer, called the meeting to order at 10:07 a.m. eastern.

**ROLL CALL:**

**SLC BOARD MEMBERS PRESENT:** (\*denotes voting member) John Schaeffer\*, Chair; Bettina Graber\*, Vice-chair; Caroline Jordan\*, Secretary; Sara Basso\*, Jeri Selthoffer\*, Pat Houle\*, and Suzanne Dees (SLC Director)

**SLC STAFF PRESENT:** Pamela Malmsten (Recorder)

**LIBRARY DIRECTORS/OTHERS PRESENT:** Pamela Christensen, Barb Bartel (representing West Iron District Library), and Megan Buck (representing Dickinson County Library)

**VOTING BOARD MEMBERS ABSENT:** Kim Nowack, Sharon Scholke, and Sandra Kraai

**STATEMENT OF SINGLE PURPOSE OF THE MEETING AND APPROVAL OF THE**

**AGENDA:** Board Chair John Schaeffer announced that the purpose of the Special Meeting was to review and approve the employment contract between the Superiorland Library Cooperative and Pamela Christensen. The agenda was approved by consensus.

**CONTRACT REVIEW:** A draft employment contract had been electronically distributed to the Board prior to the meeting. There were no questions on the contract. A MOTION was made TO APPROVE THE EMPLOYEE CONTRACT BETWEEN THE SUPERIORLAND LIBRARY COOPERATIVE AND PAMELA CHRISTENSEN [for the period 12/14/2015 – 9/30/2018] AS PRESENTED (MSC Pat Houle/Tina Graber). A roll call was conducted and the motion carried unanimously.

**PUBLIC PARTICIPATION:** The library directors present had no comments and there was no other public participation.

**NEXT MEETING:** The next regular meeting of the Board of Directors is scheduled for Thursday, December 10, 2015 at 10 a.m. eastern.

**ADJOURNMENT:** There being no further business, at 10:14 a.m. a MOTION was made TO ADJOURN THE MEETING (MSC Jeri Selthoffer/Tina Graber). Motion carried unanimously.

Caroline Jordan, Secretary

Pamela Malmsten, Recorder