

**LAKELAND LIBRARY COOPERATIVE  
Board Meeting  
Kent District Library Service Center  
November 28, 2017  
Official**

**MINUTES**

**Member Present:** Shirley Bruursema, Marla Ehlers, Sharon Engelsman, Teresa Kline, Diane Kooiker, Kelly Richards, Molly Walker, Lance Werner

**Member Absent:** Marty Ferriby

**Call to order** Meeting was called to order at 4:25 p.m. by President Kline.

**Candidate Pool** Members reviewed the three finalists for LLC Director.

**Finalist** Motion by Lance Werner to extend an offer of appointment as LLC's new Cooperative Director to Carol Dawe at an annual salary of \$100,000.00 and a relocation allowance of up to \$10,000 for receipted expenses if Carol does not accept then an offer will be made to John McNaughton. Seconded by Kelly Richards. Motion carried.

The meeting was adjourned at 4:45 p.m.

Minutes submitted by,

Teresa Kline, Board President