

Van Buren District Library Board
Special Board Meeting
September 15, 2026
Webster Memorial Library
Minutes

Chairperson Wayne Rendell called the special board meeting to order at 4:30 p.m. at the Webster Memorial Library.

Present: Sandra Hanson, Wayne Rendell, Betty Markle, Denise Campagna, Pamela Dickerson, David Vliek and Bruce Cutting, Tracy Smola, Administrator Coordinator, Chantelle Dowling, Operation Manager and Dan Hutchins, Director

Absent: No one

It was moved to approve the agenda as mailed. (Motion: Markel; Second Hanson; Motion: Carried).

Public Comment:

None

It was moved to move into close session at 4:32 pm to discuss complaints received about and consider possible disciplining of a library employee, in accordance with Section 8(1)(a) of the Open Meetings Act (OMA). (Motion: Rendell; Second: Campagna; Voting "yes" Vliek, Campagna, Markle, Hanson, Rendell, Dickerson, Cutting; Voting "no" – no one; Motion: Carried).

It was moved to come out of the Close session at 6:20 p.m. (Motion: Markle; Second: Campagna; Motion: Carried).

Markle read the decision of the board: She moved to provide the employee discussed in closed session a 30-day notice of termination of his employment agreement. (Motion: Markel; Second: Rendell; Voting "yes" Dickerson, Rendell, Hanson, Markle, Campagna, Cutting and Vliek; Voting "no" – no one; Motion: Carried).

A motion was made to appoint Tracy Smola, Administrator Coordinator, and Chantelle Dowling, Operations Manager, to oversee the operation of the VBDL system. (Motion: Rendell; Second: Markle; Motion Carried).

It was moved to adjourn at 6:24 p.m. (Motion: Hanson; Second: Markel; Motion: Carried).

Respectfully Submitted,

Chairman

Secretary

Recorded by Tracy Smola