



**Meeting Minutes**  
**Tri-Township Public Library District**  
**Tuesday, March 25, 2025**  
**6:00 p.m. Special Meeting**  
**Community Room, Lower Level**

**A. Call to Order**

The meeting was called to order by President Michele Erschen at 6:05 p.m.

**B. Roll Call**

1. Board present: President Michele Erschen; Vice-President Mary Ellen Akridge, Secretary Dawn Henry, Treasurer Liz Compton, Trustee Katie Devany,
  - i. Arrival at 6:11pm-Trustee Linda Taake.
2. Public present: Elizabeth Fischer, Library Director, Katie Serrano, Noelle Rogers, Elizabeth Mascote

**C. Special Meeting to Interview Candidates to fill the Board Trustee Vacancy.**

1. The floor was opened to the three applicants for questions. Katie Serrano, Noelle Rogers, and Elizabeth Mascote were each interviewed individually by current board members. Candidates were asked about their perspectives on community engagement, their stance on the banning of materials, and which committee they could see themselves joining, among other topics. Following the interviews, the board engaged in discussion, with input from the library director. After careful consideration, a majority vote was cast to appoint Katie Serrano to fill the vacancy. President Erschen will draft and send notifications to all candidates.

**D. Adjournment**

Motion by Compton, seconded by Akridge, to adjourn the meeting at 7:40 p.m.