

Fowlerville District Library Board of Trustees Minutes

August 4, 2021 6:30 pm

- I) Call to Order: Meeting was called to order by Landek-Salgado at 6:30 pm.
- II) Roll Call: Kernozek-present, Woods-present, Smith-Absent, D. Cornett-present, Swain-Kuch-present, Ridenour-present, Landek-Salgado-Present.
- III) Approval of Agenda:
 - a) A motion to approve the agenda was made by Woods and 2nd by Kernozek. All were in favor. Motion passes.
- IV) Call to the Public:
 - a) No public present for the call to the public.
- V) Approval of July 28, 2021 minutes:
 - a) A motion was made by Ridenour to approve the July 28, 2021 open session minutes as amended and 2nd by D. Cornett. Yay-D. Cornett, Ridenour, Landek-Salgado, Woods. Nay-Kernozek. Pass-Swain-Kuch. Motion passes 4-2.
 - b) A motion was made by Woods to approve the July 28, 2021 closed session minutes as amended and was 2nd by Ridenour. All were in favor. Motion passes.
- VI) Old Business:
 - a) Directors Evaluation:
 - i) Director Peters requested that the Board meet in closed session to discuss her evaluation.
 - ii) Landek-Salgado moved that the Board meet in closed session under section 8(a) of the OMA to consider the periodic personnel evaluation of Director Peters and was 2nd by Woods. All were in favor. Motion passes.
 - iii) Open session resumed at 9:47 pm.
 - iv) A motion for two Board members (Kernozek and Landek-Salgado) to provide Director Peters with her evaluation and discuss scores, goals, and positive attributes with a plan for a 3 month follow up was made by Woods and 2nd by Ridenour. Yay-Ridenour, Woods, Landek-Salgado, Kernozek. Nay- D. Cornett. Motion passes 4-1.
- VII) Adjournment:
 - i) A motion to adjourn the August 4, 2021 Board of Trustees meeting at 9:54 pm was made by Ridenour and 2nd by D. Cornett. All were in favor. Motion passes.

Next Board Meeting

August 25, 2021 at 6:30 pm