

Fowlerville District Library Board of Trustees Special Meeting Minutes

August 28,2021 at 3:00pm

- I. Call to order:
  - a. Landek-Salgado called the Board of Trustees Special Meeting to order at 3:01pm
- II. Roll Call:
  - a. D. Cornett-Absent, Swain-Kuch-Present, Ridenour-Present, Kernozek-Present, Woods-Present, Smith-Present, Landek-Salgado-Present.
- III. Approval of Agenda:
  - a. Motion was made by Ridenour to approve the August 28, 2021 agenda, was 2<sup>nd</sup> by Smith. All were in favor. Motion passes.
- IV. Call to the public:
  - a. No public spoke during the call to the public.
- V. Approval of Bills
  - a. Motion was made by Kernozek to approve the bills in the amount of \$50,540.76 2<sup>nd</sup> by Landek-Salgado. All were in Favor. Motion passes.
  - b. It was noted that this was only to approve the bills, not an approval of the Financial Report and the line items that were in question from the August 25, 2021 Board of Trustees Meeting.
- VI. Adjournment:
  - a. A motion to adjourn at 3:13pm was made by Ridenour and 2<sup>nd</sup> by Smith. All were in Favor. Motion passes.