

Fowlerville District Library Board of Trustees Minutes

November 23, 2020

I. Call to order- Salgado called the meeting to order at 6:10 pm. (Zoom)

Present- Ridenour, Salgado, Smith, Woods. Not present- Gioia

Staff Present - Anton

II. Opening Remarks –Salgado stated: This board meeting is being held electronically to remain in compliance with the MDHHS revised Emergency Order.

Since this meeting is taking place electronically any votes will be by roll call so the secretary can accurately record the vote.

The main item on tonight’s agenda is interviewing Library Director applicants. For our public in attendance I would like to read something the Michigan Public Library Trustee Manual on hiring a library Director. “The public may attend interviews, but they are not permitted to ask questions or make statements during interviews.” However, the public is welcome to speak during the call to the public.

III. Approval of Agenda - Woods made a motion to approve the agenda as amended. 2nd by Smith. Motion carried.

Amendments:

- a. Move - the minutes from Nov 13 and 17 to the Dec. meeting.
- b. Move - new business to after old business.
- c. Move - Appoint new Trustee to Dec. meeting.

IV. Appoint new Trustee- Tabled to Dec. meeting

V. Approval of Minutes

- a. November 13,2020 –moved to Dec. meeting
- b. November 17, 2020- moved to Dec. meeting

VI. New Business

Interview Library Director Applicants

- a. 6:30 - 7:20 pm
- b. 7:30 - 8:20 pm

VII. Financial Report, Approval of Bills - None

VIII. Committee Reports - None

IX. Interim Director's report - Anton went over the changes at library due to the new emergency order.

X. Old Business

a. Board member resignation - Ridenour Stated that Jim Gioia will finish out his term ending Dec. 2020.

XI. Call to the Public – after 5 mins time and several calls to the public we had no response from the public.

XII. Adjournment -

Ridenour made a motion to adjourn the meeting at 8:22 pm. 2nd by Woods. Motion carried.

Roll call vote - Ridenour - yes Salgado - yes Smith - yes Woods – yes

Next Board Meeting

November 24, 2020 at 6:30 pm (zoom)