

# PONTIAC PUBLIC LIBRARY BOARD MINUTES

July 25<sup>th</sup>, 2019

- I. Roll Call  
Secretary Rutherford – Here, Treasurer Maxey – Here, Trustee Richardson – Here,  
Chair Hatchett - Here
- II. Approval of Agenda  
Roll call: Secretary Rutherford – yes, Treasurer Maxey – Yes, Trustee Richardson –  
Yes, Chair Hatchett – Yes  
  
Motion Passes
- III. Moment of Silence
- IV. Public Comment
- V. Approval of Minutes of April  
Roll Call: Secretary Rutherford – Yes, Treasurer Maxey – Yes, Trustee Richardson –  
Yes, Chair Hatchett – Yes  
Motion Passes
- VI. Finance Report  
2019 Fiscal year is under revenue by \$241,997.29 partially due to unreceived penal  
fines which should come in August and is expected to be at least \$125,000.  
  
Checking/savings total - \$642,389.27  
Fixed Assets - \$424,642.32  
Total Liability and Equity - \$1,067,896.72  
  
Motion to approve by Secretary Rutherford, Support by Trustee Richardson  
  
Roll Call: Chair Hatchett – Yes, Treasurer Maxey – Yes, Trustee Richardson – Yes,  
Secretary Rutherford – Yes  
  
Motion Passes
- VII. Chair Report  
Chair Hatchett would like us to have a book signing for a young local author and  
would like the Director to cover the lawsuit and Dream cruise in her report.
- VIII. Director's Report  
For the Dream cruise, we have planned to have a DJ, concessions and a bounce  
house. Vice Chair Earl wants to charge for parking during the dream cruise and  
Director Green asked for more direction on that.  
  
Treasurer Maxey made a motion that we do not charge for parking, no support.  
Motion Dies

Secretary Rutherford makes a motion that we do charge for parking, second by Trustee Richardson.

Treasurer Maxey is against going forward with it because there is no current plan on who would collect and handle the funds. Chair Hatchett said that if the motion passes she will have a meeting with Director Green over the cost of staffing such action.

Roll Call: Chair Hatchett – Yes, Trustee Richardson- Yes, Secretary Rutherford – Yes, Treasurer Maxey – No

Motion Passes

In regards to the company that put in a bid on using the pancake pavilion, the owner sent in his menu and Serve Safe certification but there was no proposal (ie rent or profit share).

Chair Hatchett is against doing a profit share and would rather we charge a flat rent for the pavilion usage.

Secretary Rutherford motioned to amend Trustee Richardson’s proposal to say “rent” instead of “profit share”, support by Trustee Richardson.

Roll Call: Chair Hatchett – Yes, Treasurer Maxey – Yes, Trustee Richardson – Yes, Secretary Rutherford – Yes

Motion Passes

The Library will be hosting an author visit for youth author Kingston Nevils in October.

In regards to the Lawsuit, there is a hearing scheduled for July 31<sup>st</sup> due to the fact paperwork that was submitted was unclear and difficult to understand

August 3<sup>rd</sup> will be the Sport Port kick off. The Pontiac kick-off will be the kick-off for the entire program and are expecting multiple news outlets. Guest speaker will be local politicians, YMCA officials and other community leaders.

Director Green gave a Power Point Presentation as report of the ALA conference. Many libraries are using social workers inside libraries. The social worker in the San Francisco Public Library example provides information and help on seeking medication, legal issues and housing. Director Green is interested in the library getting funding for something like this.

Motion to accept report by Secretary Rutherford, Support by Trustee Richardson

Roll Call: Chair Hatchett – Yes, Trustee Richardson – Yes, Treasurer Maxey – Yes,  
Secretary Rutherford – Yes

Motion Passes

IX. Adjournment

Motion to adjourn by Secretary Rutherford  
Support by Trustee Richardson

Roll Call: Chair Hatchett – Yes, Treasurer Maxey – Yes, Trustee Richardson – Yes,  
Secretary Rutherford – Yes

Motion passed.