

PONTIAC PUBLIC LIBRARY BOARD MINUTES

Special Meeting June 27, 2019

I. Roll Call Chair Hatchett – Here, Vice Chair Earl – Here, Treasurer Maxey – Here, Secretary Rutherford – Here, Trustee Richardson

II. Approval of Agenda

Secretary Rutherford motioned to support the Agenda as read, Vice Chair Earl supports. Roll Call: Chair Hatchett – Yes, Vice Chair Earl – Yes, Treasurer Maxey – Yes, Secretary Rutherford – Yes, Trustee Richardson – Yes Motion Passes

III. Moment of Silence

IV. Public Comment: There were no comments.

V. Change of Date – Board Meetings

Chair Hatchett would like the board meetings to be moved to Thursdays instead of Wednesdays. Secretary Rutherford made a motion to move Library Board meetings to Thursdays, supported by Vice Chair Earl. Roll Call: Chair Hatchett – Yes, Vice Chair Earl – Yes, Treasurer Maxey – Yes, Secretary Rutherford – Yes, Trustee Richardson – Yes Motion Passes

VI. Director's Report Proposed Budget

Director Green opened the budget review by informing the board that she had just secured a forty thousand dollar grant for the library. The Director then covered the expanded proposed budget in detailed compared to the previous approved budget.

Secretary Rutherford asked that the Board look into airing the meetings on public access in addition to Facebook live.

Trustee Richardson had a question about which postal services that we use and Director Green explained the services from USPS Bulk Mail, NeoPost and Pontiac Mailing. Director Green informed the Board that she has included in the budget the cost of replacing the interior surveillance system cabling and cameras.

Motion to approve the proposed budget for FY 2020. Vice Chair Earl made a motion to approve the budget. Secretary Rutherford seconded the motion.

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

Motion Passes Secretary Rutherford signed and read the Budget Resolution Document to the board.

VII. Adjournment