

Pontiac Public Library Board of Trustees Meeting
Pontiac Public Library, 60 East Pike Street, Pontiac, MI 48342
Board Meeting- June 28, 2017
7:01 P.M.

The meeting was called to order by Chairperson, Rosie Richardson. Roll Call: Allen, absent; Duvall, present; Jones, present; Richardson, present; Waterman, absent; Jenkins, present A quorum was present.

A motion was made to only deal with the resolution for the 2017-2018 library budget and table everything else until the next meeting; Motion, Trustee Duvall; Discussion; Trustee Jenkins felt that despite the lateness of the hour the board should not only discuss the budget resolution because there were some items on the agenda which had been present for months without being resolved; The motion had no second; motion died.

APPROVAL OF AGENDA

The board reviewed the meeting agenda.

A motion was made to approve the agenda with adjustments to table the library staff presentation, pancake pavilion report, treasurer's report, chairperson's report, and the director's report; Motion, Trustee Jenkins, seconded, Trustee Jones. Roll Call; Duvall, no; Jenkins, yes; Jones, yes; Richardson, yes; Motion carried.

PUBLIC COMMENTS

Kerry Tolbert asked about the program, Evolve Pontiac, a program which he requested any documentation that the library had on the program. Mr. Tolbert said he hadn't received the correspondences and wanted to know what the next step to take was. He wanted to put in a Freedom of Information Act request for any e-mail correspondence, or letters pertaining to it. He was advised to fill out a form for the Freedom of Information Act request with the library director and that he would need to pay a fee based on the number of pages and the employee time spent finding the information.

July 1, 2017-June 30, 2018 BUDGET RESOLUTION

Trustee Duvall read the budget resolution for the July 1, 2017-June 30, 2018 fiscal year.

A motion was made to adopt the resolution; Motion Trustee Jones, seconded, Trustee Jenkins; Roll Call; Duvall, yes; Jenkins, yes; Jones, yes; Richardson, yes; Motion carried.

Trustee Duvall left the meeting once the budget resolution had been passed. With three members remaining the meeting could not continue.

The meeting was adjourned.