

PONTIAC PUBLIC LIBRARY BOARD

MEETING MINUTES May 2nd, 2019

I. Roll Call

Vice Chair Earl – Here, Chair Hatchett here, Trustee Richardson – Here, Treasurer Maxey - Here

II. Approval of Agenda

Chair Hatchett amended agenda by moving Bylaws Policy, Board conduct and Mental Health Policy until next meeting. Vice chair Earl made a motion to accept changes to agenda, supported by Trustee Richardson.

Roll call: Chair Hatchett –Yes, Vice Chair Earl – Yes, Trustee Richardson – Yes, Treasurer Maxey – Yes

Motion Passes

III. Moment of Silence

IV. Public Comment

V. Approval of Minutes of February

Vice Chair Earl made a motion to approve the minute, supported by Treasurer Maxey

Roll call: Vice Chair Earl – Yes, Chair Hatchett – Yes, Treasurer Maxey- Yes, Trustee Richardson – Abstain

Motion Passes

VI. Action Item – Library Hot Water Heater

Lizut found that the Hot water heater is rusted and has a leak. They have proposed we get a new Hot water Heater at the cost of 3098 dollars. This would include a 60 year warranty of the water heater and a one year warranty on parts/labor. Vice Chair Earl made a motion to accept the proposal to get the new Water Heater, supported by Treasurer Maxey

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

Motion Passes

VII. Finance Report

Not present

VIII. Chair Report

Nothing to report

IX. Director's Report

Director Green wants to accept the proposal for InstaHealthy Vending to put a machine in the library. It is a ten percent profit share with a zero cost to the library and will be managed

and stocked by company. They are all healthy snacks and the drinks will have lids that can close because of the policy on no open beverages.

Vice Chair Earl agreed with Director Green about having InstaHealthy come in and stated that he was all for them starting as soon as possible. He believes that the Director's due diligence is more than sufficient. Vice Chair Earl continued that all the vendors he knows in Pontiac serve unhealthy foods and he is all for a company doing something in a healthy way for the community.

Trustee Richardson would like a representative from InstaHealthy to make a presentation to the board before signing on with them.

Treasurer Maxey is against hiring a company from outside Pontiac for vending services.

Motion made by Vice Chair Earl to accept Director Greens proposal to bring in InstaHealthy Vending, support by Chair Hatchett

Treasurer Maxey called for a vote

Chair Hatchett – Yes, Vice Chair Earl – Yes, Trustee Richardson – No, Treasurer Maxey – No

Motion Fails

Chair Hatchett requested that InstaHealthy comes to make a presentation to the board and that the library advertises it is looking for healthy vending services.

Director Green proposed selling more items at the front desk with a goal of twelve thousand and a goal of eighteen thousand in grants

Vice Chair Earl leaves – no quorum present for the remainder of the discussion

Treasurer Maxey suggested making the auditorium more attractive for corporations to have luncheons there

Director Green explained to the Board that the library will be painting Kindness rocks for the Pontiac Art Crawl

Gleaners will be doing a pop up class about healthy eating on May 23rd. Participants will get a 10 dollar gift card to Meijer and a canvas shopping bag.

Treasurer Maxey voiced his opinion that Board members that he feels violated the spirit of previous conferences should not be allowed to go to future ones.

Chair Hatchett added to the agenda for the next meeting to approve the Directors report

X. Old Business

History Room – The History room was put back together by Sabrina Jefferson but a map and some other materials are missing after the incident in Feb. where half of the display was taken down by Treasurer Maxey and his 2 volunteers.

XI. New Business

Communication in Media – Chair Hatchett will ask for a presentation on a rolling Marquee for programs.

XII. Board Comments

The city is working on an ordinance on how the funds from Marijuana dispensaries will be distributed through the community and there was discussion on how the library may qualify for grant revenue from this new industry. Chair Hatchett would like to do a proposal to apply for grant money from the funds

XIII. Adjournment

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