

Pontiac Public Library
Special Library Board Meeting
November 10, 2020 5:30pm

- I. Roll Call Treasurer Maxey, Trustee Richardson, Trustee Duvall, Chair Hatchett (Vice Chair Earl logged in after roll call)
- II. Approval of Agenda: Motion to approve Special Meeting Agenda with only one action item, to discuss and approve of Agreement between Oakland County and the Pontiac Public Library by Trustee Richardson, Seconded by Duvall.
- III. Moment of Silence
- IV. Public Comment – none
- V. The purpose of the meeting to accept the Agreement for CARES ACT Distribution between Oakland County and Pontiac Public Library.

Chair Hatchett asked Director Green to explain the agreement and give detail on what the Library is planning to submit. The Library Board has received the Interlocal Agreement via email prior to the meeting. There was discussion for the overall reimbursement opportunities. Director Green explained that the Library would apply for all sections available such as: Wages for the time the Library was closed, the quarantine time when all staff was home for 2 weeks due to one staff person testing positive, Covid-19 related supplies and electronic expenses.

Trustee Richardson asked if there was a written resolution to vote on and also if the library could be reimbursed for paid trainings that the library staff attended. There was discussion on if the board needed a written resolution in addition to the signed Interlocal Agreement. The Director explained that the Library Board Minutes from the meeting will be submitted with the agreement.

Trustee Duvall asked if the laptops that were purchased during the pandemic would be included. The Director stated that the purchase of the laptops would be an expense included in the application. There was discussion on whether Treasurer Maxey had any questions. He clarified that he had no questions.

The Chair called for a Motion to accept the Agreement for Cares Act Distribution between the Library and Oakland County.

Motion to accept the written Agreement between the Oakland County and the Pontiac Public Library for the CARES ACT Reimbursement

By Trustee Richardson, Seconded by Duvall. Roll call: Chair Hatchett – Yes, Vice Chair Earl – Yes, Trustee Duvall – Yes, Trustee Richardson – Yes, Treasurer Maxey-Yes, Motion Passes

Adjournment

Motion to adjourn by trustee Richardson, Second by Trustee DuVall Roll call: Chair Hatchett – Yes, Vice Chair Earl – Yes, Trustee DuVall – Yes, Trustee Richardson – Yes, Treasurer Maxey- Yes