

PONTIAC PUBLIC LIBRARY SPECIAL BOARD MEETING MINUTES

April 7th, 2022 @ 5:30pm

Pontiac Public Library Auditorium

I. Call Meeting to Order / Roll Call

- a. **Present:** Chairperson Richardson, Vice-Chair Brinker Marion, Treasurer Hatchett, Trustee Weatherspoon, Secretary Rutherford

II. Moment of Silence

III. Approval of Agenda

Secretary Rutherford made a motion to approve the agenda, supported by Trustee Weatherspoon.

Roll Call: Chairperson Richardson – Yes, Vice-Chair Brinker Marion – Yes, Treasurer Hatchett – Yes, Trustee Weatherspoon – Yes, Secretary Rutherford – Yes
Motion Passes

IV. Public Comment

No Public Comments

V. Unfinished Business

a. Action Item: Review and / or Approval of Library Laptop Contract

Treasurer Hatchett read aloud the Library Laptop Contract. Several changes were suggested by the Board to be made to the Library Laptop Contract. Once the changes were made, Trustee Hatchett made a motion that the members of this Board be allowed to check out the Library Laptops, supported by Secretary Rutherford.

Roll Call: Chairperson Richardson – Yes, Vice-Chair Brinker Marion – Yes, Treasurer Hatchett – Yes, Trustee Weatherspoon – Yes, Trustee Allen – Yes, Secretary Rutherford – Yes
Motion Passes

VI. Adjournment