

PONTIAC PUBLIC LIBRARY BOARD SPECIAL MEETING MINUTES
March 21st, 2023 at 6 p.m.
Pontiac Public Library Auditorium

1. **Welcome**
2. **Call Meeting to Order / Roll Call:** Meeting Called to Order: 6:17 PM
 - a. Present – Chairperson Richardson, Trustee Maxey, Secretary Allen
 - b. Absent – Treasurer Hatchett, Vice-Chair Brinker Marion
3. **Moment of Silence**
4. **Approval of Agenda –**

A motion to approve the agenda was made by Trustee Maxey and seconded by Secretary Allen. Roll call - the motion was approved unanimously.
5. **Public Comment –** No public comment
6. **Action Items**
 - a. The board voted for parliamentarian to host the Board Meeting for March 23, 2023. A motion was made in favor by Trustee Maxey and seconded by Secretary Allen.

Roll call - the motion was approved unanimously.
 - b. The board voted so Chairperson can have parliamentarian to preside over Board Meetings without a Board Vote. A motion was made in favor by Trustee Maxey and seconded by Secretary Allen.

Roll call - the motion was approved unanimously.
7. **Board Comments –** No comments
8. **Adjournment –**

A motion was made to adjourn the meeting by Secretary Allen and seconded by Trustee Maxey.

Roll call - the motion was approved unanimously.