

**PONTIAC PUBLIC LIBRARY BOARD SPECIAL MEETING MINUTES**  
**May 18<sup>th</sup>, 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. Trustee Howard second the motion.

During discussion Chairperson Richardson asked that the agenda be amended to show the first reading of the proposed budget not be an action item.

Secretary Allen made a motion to amend the agenda, removing the “Action Item” line.

Roll call - the motion was approved unanimously.

5. **Public Comments –** No public comments
6. **First Read of the 2023 – 2024 projected budget**
  - a. Kevin Brown, the Library Director, presented the first draft of 2023 – 2024 Library budget.

7. **Closing Comments –** Trustee Maxey proposed presenting the budget reading be conducted in a different format. Vice-Chair Brinker Marion and Secretary Allen agreed that a more direction conversation about line items in question might be a better approach for the first read on the projected budget.

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.