

PONTIAC PUBLIC LIBRARY BOARD MEETING MINUTES
July 27th, 2023 at 5:30 p.m.
Pontiac Public Library Auditorium

1. Welcome

2. Call Meeting to Order / Roll Call: Meeting Called to Order: 6:00 PM

- a. Present – Chairperson Richardson, Vice-Chair Brinker Marion, Secretary Allen, Trustee Howard,
- b. Absent – Treasurer Hatchett, Trustee Maxey

3. Moment of Silence

4. Approval of Agenda –

A motion to amend the agenda was made by Secretary Allen, and seconded by Trustee Howard. The updated agenda would include two action items and the remainder would be tabled until a special board meeting could be called in the near future.

Roll call – the motion was approved unanimously.

5. Action Items

- a. Repair of the HVAC system with a contingent if it needs to go beyond the repair the Board is in agreement. \$7,800 with \$2,800 refundable if we have to do a full repair.

A motion to have the HVAC system repair work done was made.

Roll call – the motion was approved.

- b. Reginald Hayes needs additional funding of \$350 for a team inspection for the pavilion.

A motion to cut a check for \$350 was made.

Roll call – the motion was approved unanimously.

6. Board Comments:

Chairperson Richardson noted each Board member had received a copy of the board attorney's response for request. Please remember this is attorney client privilege.

7. Adjournment:

A motion to adjourn the meeting was made by Trustee Howard and second by Vice-Chair Brinker Marion

Roll call – the motion was approved. Meeting adjourned.