

PONTIAC PUBLIC LIBRARY BOARD SPECIAL MEETING MINUTES

November 13th, 2025 at 6:00 p.m.

Pontiac Public Library Auditorium

1. **Welcome**
2. **Call Meeting to Order:** Meeting Called to Order: 6:12 PM
3. **Moment of Silence**
4. **Roll Call:**
 - a. Present – Chairperson Richardson, Vice-Chair Brinker Marion, Trustee Howard, Treasurer Maxey, and Secretary Allen.
 - b. Absent – Trustee Hatchett
5. **Approval of Agenda –**

A motion to approve the agenda, with tabling action item B, was made by Vice-Chair Brinker Marion, and seconded by Trustee Howard.

Roll call – Chairperson Richardson – Yes, Vice-Chair Brinker Marion – Yes, Treasurer Maxey – Yes, Trustee Howard – Yes, and Secretary Allen – Yes.

– the motion passed.
6. **Public Comments –**
 - a. Leonna Patterson – comments regarding early voting. She said she will put this into writing for the board
 - b. Carleton Jones – comments regarding his upcoming tenure as a newly elected board member
7. **Action Items**
 - a. Director Candidate Interview – Theresa (Resa) Mai
8. **Board Comments**
9. **Adjournment:**

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

Roll call – Chairperson Richardson – Yes, Vice-Chair Brinker Marion – Yes, Treasurer Maxey – Yes, Trustee Howard – Yes, and Secretary Allen – Yes.

– the motion passed.