

**PONTIAC PUBLIC LIBRARY BOARD SPECIAL MEETING MINUTES**

**January 29th, 2026 at 10:30 a.m.**

**Pontiac Public Library Michigan Room**

- 1. Welcome**
- 2. Call Meeting to Order:** Meeting Called to Order: 10:30 a.m.
- 3. Moment of Silence**
- 4. Roll Call:**
  - a. Present – Chairperson Allen, Vice-Chair Brinker Marion, Trustee Richardson, Treasurer Turpin, and Secretary Burkett, Trustee Jones

**5. Approval of Agenda –**

A motion to approve the agenda was made by Trustee Richardson and seconded by Trustee Jones.

Roll call – Chairperson Allen - Yes, Vice-Chair Brinker Marion - Yes, Trustee Richardson - Yes, Treasurer Turpin - Yes, and Secretary Burkett - Yes, Trustee Jones - Yes

– the motion passed.

**6. Public Comments – none**

**7. Action Items**

- a. Director Candidate Interview – Curran Koehler
- b. Director Candidate Interview – Joseph Sharpe
  - A motion was made by Vice Chair Brinker Marion and seconded by Treasurer Turpin to do a 2<sup>nd</sup> interview of both candidates, in-person.

Roll call – Chairperson Allen - Yes, Vice-Chair Brinker Marion - Yes, Trustee Richardson - Yes, Treasurer Turpin - Yes, and Secretary Burkett - Yes, Trustee Jones – Yes

- The motion passed

- c. Appointment of standing and special committees

**8. Board Comments –**

- Trustee Jones reiterated the need for an experienced Director
- Treasurer Turpin provided her thoughts on the candidates
- Vice Chair Brinker Marion provided her thoughts on the candidates and spoke about Pontiac District I community members coming to the library next Monday to apply for the THAW grant and that computers will be needed.
- Secretary Burkett provided her thoughts on the candidates.

- Trustee Richardson provided her thoughts on the candidates and spoke about the millage.
- Chairperson Allen provided her thoughts on the candidates and spoke about the millage.

**9. Adjournment:**

A motion to adjourn the meeting was made by Treasurer Turpin, and seconded by Trustee Jones.

Roll call – Chairperson Allen - Yes, Vice-Chair Brinker Marion - No, Trustee Richardson - Yes, Treasurer Turpin - Yes, and Secretary Burkett - Yes, Trustee Jones - Yes

– the motion passed.

DRAFT