

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 2nd 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.