

WIXOM PUBLIC LIBRARY LIBRARY BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING

Monday, May 21, 2018

6:30 p.m.

1. **CALL TO ORDER:** The meeting was called to order at 6:33 p.m. by Dee Dee. Board members present: Christie Currier, Delores (Dee Dee) Grant, Jennifer Mulder, Mary Proper, Allison Wert, Director Andrea Dickson and Executive Assistant Carol Barone. Excused Absent: Sandra Messing
2. **APPROVAL OF AGENDA:** Andrea revised the agenda to read "Closed Session" instead of "Executive Session" under New Business. A motion was made by Mary and supported by Jennifer to approve the agenda as amended. Motion passed.
3. **PUBLIC HEARING:** Fiscal Year 2018-19 Proposed Library Budget. There were no members of the public present.
4. **APPROVAL OF MINUTES:** A motion was made by Jennifer and supported by Allison to approve the minutes of the April 23, 2018 regular meeting as written.
5. **UNFINISHED BUSINESS:**
 - a. Adoption of FY2018-19 Proposed Library Budget. The board packet contained the 2018-19 Proposed Library Budget. A motion was made by Christie and supported by Mary to approve the FY2018-19 Proposed Library Budget as written. A roll call vote was held. Jennifer (yes), Allison (yes), Mary (yes), Christie (yes) and Dee Dee (yes). Motion passed.
6. **NEW BUSINESS:**
 - a. Consideration of holding a Closed Session to discuss an item exempt from disclosure under the Open Meeting Act. A motion was made by Jennifer and seconded by Mary to hold a Closed Session under Section 8(a) of the Open Meetings Act for the annual personnel evaluation of the Library Director. A roll call vote was held. Jennifer (yes), Allison (yes), Mary (yes), Christie (yes) and Dee Dee (yes). Motion passed.

Entered into Closed Session at 6:36. Returned from Closed Session at 6:47 p.m.

7. **CALL TO THE PUBLIC:** No members of the public present.
8. **ADJOURNMENT:** It was moved by Mary and seconded by Allison to adjourn the meeting at 6:49 p.m.

Respectfully Submitted,
Carol Barone, Executive Assistant