

**WIXOM PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Electronic Meeting Via Zoom**  
**MINUTES OF SPECIAL MEETING**  
**Monday, May 17, 2021 6:30 p.m.**

1. **CALL TO ORDER:** The meeting is being held electronically (a) because the City of Wixom has declared a State of Emergency and (b) because of the capacity restrictions and social distancing requirements and as permitted by the Open Meetings Act, as amended by 2020 PA 254. The meeting was called to order at 6:30 p.m. by Christie. Board members present: Al Boyko participating from Wixom, MI, Christie Currier participating from Wixom, MI, Delores (Dee Dee) Grant participating from Wixom, MI, Jennifer Mulder participating from Wixom, MI, Veronica Simmons participating from Norman, OK, Allison Wert participating from Wixom, MI, and Director Andrea Dickson.
2. **APPROVAL OF AGENDA:** A motion was made by Jennifer and supported by Al to approve the agenda as presented. Roll Call Vote: Al: yes, Christie: yes, Dee Dee: yes, Jennifer: yes, Veronica: yes, Allison: yes. Motion passed.
3. **PUBLIC HEARING:** Fiscal Year 2021-2022 Proposed Library Budget. There were no members of the public present.
4. **UNFINISHED BUSINESS:**
  - a. Adoption of FY 2021-2022 Proposed Library Budget and budget resolution. The board packet contained the 2021-22 Proposed Library Budget and Andrea discussed it with the group. A motion was made by Jennifer and supported by Al to approve the FY 2021-2022 Proposed Library Budget and budget resolution as written. Roll Call Vote: Al: yes, Christie: yes, Dee Dee: yes, Jennifer: yes, Veronica: yes, Allison: yes. Motion passed.
5. **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 Dee Dee and supported by Al to hold a Closed Session under Section 8(a) of the Open Meetings Act for the annual personnel evaluation of the Library Director. Roll Call Vote: Al: yes, Christie: yes, Dee Dee: yes, Jennifer: yes, Veronica: yes, Allison: yes. Motion passed.

Entered into Closed Session at 6:36 pm.

A motion was made by Allison and supported by Dee Dee to return into an Open Session of the Special Meeting. Roll Call Vote: Al: yes, Christie: yes, Dee Dee: yes, Jennifer: yes, Veronica: yes, Allison: yes. Motion passed.

Returned from Closed Session at 6:48 p.m.

6. CALL TO THE PUBLIC: No members of the public present.
7. ADJOURNMENT: It was moved by Allison and supported by AI to adjourn the Special Meeting at 6:50 pm.