

WIXOM PUBLIC LIBRARY LIBRARY BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING
Monday, May 20, 2019
6:30 p.m.

1. **CALL TO ORDER:** The meeting was called to order at 6:35 p.m. by Dee Dee. Board members present: Christie Currier, Delores (Dee Dee) Grant, Sandra Messing, Mary Proper, Allison Wert, Director Andrea Dickson and Executive Assistant Carol Barone. Excused Absent: Jennifer Mulder.
2. **APPROVAL OF AGENDA:** A motion was made by Sandra and supported by Mary to approve the agenda as presented. Motion passed.
3. **PUBLIC HEARING:** Fiscal Year 2019 - 2020 Proposed Library Budget. There were no members of the public present.
4. **APPROVAL OF MINUTES:** A motion was made by Sandra and supported by Christie to approve the minutes of the April 22, 2019 regular meeting as written.
5. **UNFINISHED BUSINESS:**
 - a. Adoption of FY2019-2020 Proposed Library Budget. The board packet contained the 2019-20 Proposed Library Budget. A motion was made by Mary and supported by Sandra to approve the FY2019-2020 Proposed Library Budget as written. A roll call vote was held. Sandra (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 Sandra and supported by Allison 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. Sandra (yes), Allison (yes), Mary (yes), Christie (yes) and Dee Dee (yes). Motion passed.

Entered into Closed Session at 6:39. Returned from Closed Session at 6:52 p.m.

7. **CALL TO THE PUBLIC:** No members of the public present.
8. **ADJOURNMENT:** It was moved by Allison and supported by Christie to adjourn the meeting at 6:52 p.m.

Respectfully Submitted,
Carol Barone, Executive Assistant