

WIXOM PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
Electronic Meeting Via Zoom  
Monday, June 8, 2020  
7:00 p.m.

1. CALL TO ORDER: The meeting was called to order at 7:05 p.m. by Christie. Board members present: Al Boyko, Christie Currier, Jennifer Mulder, Veronica Simmons, Allison Wert, Director Andrea Dickson, Librarian Sara Hodgson and Executive Assistant Carol Barone. Signed on late: Delores (Dee Dee) Grant.
2. APPROVAL OF AGENDA: A motion was made by Jennifer and supported by Veronica to approve the agenda as presented. Roll call vote: Al Boyko, Christie Currier, Jennifer Mulder, Veronica Simmons, Allison Wert. Motion passed.
3. PUBLIC HEARING: Fiscal Year 2020-2021 Proposed Library Budget. No public present.
4. APPROVAL OF MINUTES: A motion was made by Jennifer and supported by Al to approve the minutes of the May 18, 2020 regular meeting as written. Roll call vote: Al Boyko, Christie Currier, Jennifer Mulder, Veronica Simmons, Allison Wert. Motion passed.
5. UNFINISHED BUSINESS:
  - a. Adoption of FY2020-2021 Proposed Library Budget. The board packet contained a draft of the formal budget resolution. There were no changes to the budget from the last meeting in May. A motion was made by Jennifer and supported by Al to approve the resolution to adopt the proposed FY2020-2021 budget and millage rate. Roll call vote: Al Boyko, Christie Currier, Jennifer Mulder, Veronica Simmons, Allison Wert. Motion passed.
6. NEW BUSINESS:
  - a. COVID-19 Response and Preparedness Plan. To allow staff into the building we are required to have a plan in place containing OSHA guidelines. The board packet contained the plan and Andrea discussed it with the group. There will be changes to this plan as more executive orders specific to libraries are issued. Once this plan is approved by the Board, the director can amend this plan without having to continually get approval from the Board with any changes made. A motion was made by Allison and supported by Veronica to approve the COVID-19 Response and Preparedness Plan as presented in the board packet. Roll call vote: Al Boyko, Christie Currier, Dee Dee Grant, Jennifer Mulder, Veronica Simmons, Allison Wert. Motion passed.
7. CALL TO THE PUBLIC: No public present.
8. ADJOURNMENT: It was moved by Dee Dee and supported by Allison to adjourn the meeting at 7:25 PM.

Respectfully submitted,  
Carol Barone, Executive Assistant