

ADDISON TOWNSHIP PUBLIC LIBRARY
Draft Special BOARD MEETING Minutes
TUESDAY June 16,2020

CALL TO ORDER: President of the Board, James Baldiga, called the meeting to order at 7:09P.M. via Zoom due to the Public Health COVID-19 pandemic emergency

BOARD MEMBERS PRESENT: James Baldiga-yes, James Elsarelli-yes, Mary Frost-yes, Brian Howarth-yes, Marilyn Szost-yes, Mary Ellen Warner -yes Library Director, Jaema Berman was also present. Members of Public: L. Henderson, C. Sutherby, Linda and Chuck Meininger and L. Hodges

Pledge: Recited

APPROVAL OF THE Consent AGENDA: J. Elsarelli moved, M. Frost 2nd, motion carried

FINANCIAL REPORT: The report was sent to Trustees via email. J. Baldiga moved to approve, M. Szost 2nd, motion carried

DIRECTOR'S REPORT: Sent via email, J. Baldiga moved to file, J. Elsarelli 2nd, motioned carried

Committee Reports

Building: Special Use Permit Site Plan Public Hearing and possibly the Plan approval on the Planning Board schedule for June 30.

If permit is approved, next meeting must consider approval of funds to proceed with construction plan estimation from the architect and civil engineer. Would result in a final fixed cost and all information we'd need to build.

Opening: Grant available for PPE from Library of Michigan. Acquiring working with the grant for technology. Completing the procedures for reopening. Opening dates have changed to accommodate guidance. Physical barrier at desk is in place and works well. Restriction for check-out for new items planned, all others as usual. Community is happy so far.

Old Business:

Salvation Army Taxes: Agreement reached that we would pay them and they will give us a donation in that amount. On hold until challenge by Township is settled.

Public Comment: *Friends* will ask for freewill offering instead of the *Flavor Fest*. Other moneys are in the works.

NEXT MEETING: Tuesday July 7, 2020 via Zoom in accordance with EO 2020-129.

ADJOURNMENT: 7:54 PM

* meetings are voice recorded