



Ecorse Public Library

4189 W. Jefferson Ave., Ecorse, MI 48229

Phone: (313) 389-2030; Fax: (313) 389-2032; TTY/TTD: (313) 389-2030

Ecorse Public Library

Ecorse Public Library Board of Trustees Regular Meeting

Monday, May, 16th 2022 @ 6:00pm Ethel V. Senior

Center

4072 W. Jefferson

Ecorse, MI 48229

Call to order - 6:02pm by Holmes-Hill

Roll Call - Alexander, Holmes - Hill, Brooks, Soria, Brinker

Approval of agenda:

Motion: Holmes-Hill Support: Alexander

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

Approval of minutes:

March 14, 2022 and April 11, 2022

Motion: Holmes-Hill Support: Alexander

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

Public comment – Blake Worthy considering membership of EPL

Board of trustees

Financial report:

Balance: \$1,058,519.94

Motion: Holmes-Hill Support: Brooks

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

Old business:

1)Bylaws

Motion: Alexander Support: Holmes-Hill

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

New business:



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Motion to discuss agenda items number four and number five before going into closed session for agenda items two and three.

Motion: Holmes-Hill Support: Alexander

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

4) Policy committee formation motion to defer to selection of policy to Brinker.

Motion: Holmes-Hill Support: Alexander

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

5) Friends of Library – Brinker will invite via social media

Closed session opened at 7:09pm on May 16, 2022:

Motion: Holmes-Hill Support: Alexander

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

Motion to close closed session at 8:00pm

Motion: Holmes-Hill Support: Alexander

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

Motion to re-open regular meeting at 8:01pm

Motion: Holmes-Hill Support: Alexander

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

Motion to adjourn at 8:06p:

Motion: Holmes-Hill Support: Soria

Yes: Alexander, Holmes - Hill, Brooks, Soria, Brinker

No: None

Completed by: Kimberly D. Alexander May 27, 2022