

## **Ecorse Public Library**

4189 W. Jefferson

Ecorse, MI 48229

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Ecorse Library Board meeting – April 12, 2021

Meeting Called to order at 6: 04p.pm. by Pamela Holmes-Hill

Present: Mayor Tidwell, Alexander, Pinkston,

Excused: Elem, Stover

1. Agenda approved

Motion: Alexander

Supported: Holmes-Hill

Yeas: Tidwell, Holmes- Hill, Alexander, Pinkston

2. Previous meeting Minutes Read and accepted

Motion: Alexander

Supported: Holmes-Hill

Yeas: Holmes-Hill, Alexander, Tidwell, Pinkston

Nays: None

3. Treasurer Report presented by Kimberly Alexander with budget at \$164,470.65.

Yeas: Holmes-Hill, Alexander, Tidwell, Pinkston

Nays: None

4. Interim-Director Report – Cassandra Pinkston

Motion to add to agenda – by Alexander/ Supported by Holmes-Hill

Yeas: Holmes-Hill, Alexander, Tidwell, Pinkston

Nays: None

- a. Bid for front entrance presented from City Wide Door Company/in need of 3 bids for front and rear doors.
  - b. Submission to TLN for part-time clerk
  - c. Suggested that David Sapp from City of Ecorse Technology Department consult with EPL as computer updates.
  - d. All 2020 outstanding invoices and bills have been submitted and paid
5. Motion made to Set up TLN emails for board members by Holmes-Hill/Supported by Alexander

Yeas: Yeas: Holmes-Hill, Alexander, Tidwell, Pinkston

Nays: None

6. Library Hours Proposed:
- Monday 10a – 6p
  - Tuesday 10a – 6p
  - Wednesday 10a – 4p
  - Thursday 10a – 6p
  - Friday 10a – 4p (Seasonal Alternate)
  - Saturday 12p - 5p (Seasonal Alternate)

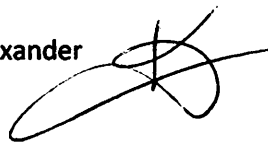
Discussion – Tabled

7. Director Position and salary – Discussion Tabled
8. Plans for library Covid Layout planned and to executer
9. Google Sale of old books – EPL active
10. EPL Building Updates
  - a) Presentation by Joseph Jackson – JHJ Construction
  - b) Bids to be collected to for updates to be ADA accessible prior to opening to public.
  - c) Updates to make lower level operational will need future discussion up bids being submitted.
  - d) Tabled for further discussion – item 10

Meeting was adjourned at 7:47pm by Holmes-Hill and was seconded by Alexander.

The next general meeting will be at 6:00pm Monday May 10, 2021 at the Ecorse Public Library.

Minutes submitted by: Kimberly Alexander



4-12-2021