Ypsilanti District Library

Board of Trustees

Minutes of Special Meeting

May 31, 2018, 6:30 p.m. (Unapproved)

**CALL TO ORDER**

President Brain Steimel called the Special Meeting to order at 6:35 p.m.

**ATTENDANCE**

Trustees Present: Brian Steimel, Jean Winborn, Kimberly Grover, Patricia Horne McGee (arriving 6:36).

Absent: John Barr, Kay Williams, Courtney Geil.

Also present: Director Lisa Hoenig, Retiring Business Office Manager Diane Schrag, New Business Office Manager Monica Gower, and Executive Director of EveryLibrary John Chrastka.

**APPROVAL OF THE AGENDA**

President Steimel moved to approve the meeting agenda and Trustee McGee supported this motion.

Vote: Ayes: Winborn, Grover, McGee, and Steimel.

Nays: None

Motion passed.

**INTRODUCTION OF NEW STAFF**

Director Hoenig introduced Monica Gower as YDL’s new Business Office Manager replacing Diane Schrag who will be retiring.

**PRESENTATION**

Director Hoenig introduced John Chrastka, Executive director of EveryLibrary, who presented a library campaign overview. Hoenig distributed talking points for the 2018 YDL Millage. A question and answer session followed.

**ADJOURNMANT**

# Trustee Grover moved to adjourn at 8:05p.m., Trustee McGee supported this motion.

Vote: Ayes: Grover, McGee, Winborn, and Steimel.

Nays: None

Motion passed.