

Ypsilanti District Library
Board of Trustees
Minutes of Special Meeting, October 30, 2019 (Unapproved)

CALL TO ORDER

President Brian Steimel called the Special Meeting to order at 6:30 p.m.

Attendance

Trustees Present: Brian Steimel, Kay Williams, Theresa M. Maddix, Jean Winborn, Bethany Kennedy and Patricia Horne McGee

Trustees Absent: Kristy Cooper

Also present: Director Lisa Hoenig, Assistant Director Julianne Smith, Business Office Manager Monica Gower, Outreach Librarian Stacy Palazzolo, Adult Librarian Sheila Konen, Michigan Avenue Branch Manager Joy Cichewicz, Youth Services Head Librarian Jodi Krahnke, and Kevin Montgomery, Kyle Keaffaber, and Melissa Armatis from krM Architecture.

APPROVAL OF THE AGENDA

Trustee Williams moved to approve the meeting agenda. Trustee McGee supported this motion.

Vote: Ayes: Williams, Winborn, Maddix, McGee, Kennedy and Steimel

Nays: None

Motion passed.

Public Comment

NONE

MEETING MINUTES

Trustee Kennedy moved to approve the October 23, 2019 meeting minutes. Trustee Williams supported this motion.

Vote: Ayes: Williams, Winborn, Maddix, Kennedy, Steimel and McGee

Nays: None

Motion passed.

PRESENTATION

Ypsilanti District Library Space Utilization Study Report by Kevin Montgomery, Kyle Keaffaber, Melissa Armatis from krM Architecture.

Public Comment

NONE

Adjournment

Trustee Williams moved to adjourn at 8:08 p.m. Trustee Winborn seconded this motion.

Vote: Ayes: Williams, Winborn, Maddix, Kennedy, McGee and Steimel

Nays: None

Motion passed.