### CALL TO ORDER

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

**Attendance**

Trustees Present: Kay Williams, Theresa M. Maddix, Kristy Cooper, Brian Steimel, Bethany Kennedy, Patricia Horne McGee (6:31 p.m.) and Jean Winborn (6:40 p.m.)

Also present: Director Lisa Hoenig, Business Office Manager Monica Gower, Adult Head Librarian Paula Drummond and Betsy Baird and Nicole Wallace from O’Neal Construction

**APPROVAL OF THE AGENDA**

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

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

Nays: None

Motion passed.

**PUBLIC COMMENT**

NO COMMENTS

### CONSENT AGENDA

Trustee Williams moved to approve the consent agenda (November 20, 2019 Budget Hearing and regular Board meeting minutes) Trustee Kennedy supported this motion.

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

Nays: None

Motion passed.

**OLD BUSINESS**

1. Library Director’s Evaluation

YPSILANTI DISTRICT LIBRARY

December 4, 2019

As discussed in closed session at the November meeting, I move to grant the Library Director the same raise approved for year 1 of the collective bargaining agreement with AFSCME, effective December 1, 2019.

OFFERED BY: Bethany Kennedy

SUPPORTED BY: Patricia Horne McGee

YES: 6 NO: 0 ABSENT: 1 VOTE: 6-0

**PRESENTATION**

Curtain wall window investigation report and remediation recommendations by Betsy Baird, O’Neal Construction

**PUBLIC COMMENT**

Lisa shared with the board that the soil borings for the Superior Project have been done. Lisa also reported that the fireplace at YDL- Whittaker rd. has been repaired. The fireplace has been out of service for about 10 years. Lisa also shared that the library is now official 501(c)(3). The application was approved.

# Adjournment

Trustee McGee moved to adjourn at 8:02 p.m. Trustee Winborn seconded this motion.

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

Nays: None

Motion passed.