### CALL TO ORDER

President Jean Winborn called the Regular Meeting to order at 6:33 p.m.

**Attendance**

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

Also present: Director Lisa Hoenig, Assistant Director Julianne Smith, Business Office Manager Monica Gower and Head of Outreach Services Mary Garboden

**APPROVAL OF THE AGENDA**

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

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

Nays: None

Motion passed.

**PUBLIC COMMENT**

NONE

### CONSENT AGENDA

Trustee Kennedy moved to approve the consent agenda (July 22, 2020 Virtual Meeting minutes, and July 2020 Financials and Check Registers) Trustee Maddix supported this motion.

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

Nays: None

Motion passed.

**COMMITTEE REPORTS**

* Superior Township Planning:
* The design team is moving ahead with the site plan approval process
* Fundraising committee:
* Lisa and Chris have made contact with three large foundations this month.
* The presentation that was given to the county commission was very well received.
* The Capital Campaign committee will meet again in Mid- September.

**REPORT OF THE LIBRARY DIRECTOR**

In addition to submitted Director’s report, Director Hoenig relayed the following:

* We had another leak in the basement at Michigan Avenue, similar to last summer. Some children’s books have water damage. Lisa met with Jared from Terracon this morning for input.
* Mobile hot spots have been ordered. The wireless upgrade is proceeding steadily.
* Jessee Morgan ( Para- Pro at Michigan Ave.) has resigned.
* Hiring for the open Whittaker Customer Service position is in progress.
* Interviewed candidates for the open Computer Technician position. Contacted references of two to make final decision.

**NEW BUSINESS**

1. Award of interior painting contract for Michigan Avenue

YPSILANTI DISTRICT LIBRARY

RESOLUTION NO. 2020-25

August 26, 2020

RESOLUTION TO AWARD THE CONTRACT FOR INTERIOR PAINTING AT MICHIGAN AVENUE TO ECO PAINTING, LLC

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Whereas the Michigan Avenue library’s main floor and stairway have not been painted since the building’s 2002 renovation; and

Whereas painting was identified as a desired project in the 2020 fiscal year budget; and

Whereas YDL released a request for proposal on March 10, 2020, and following the Covid stay home order reached out to contractors who attended the mandatory walkthrough again to gauge interest; and

Whereas six proposals were received and evaluated by the Library Director and Facilities Manager; Now Therefore

IT IS RESOLVED BY THE YPSILANTI DISTRICT LIBRARY BOARD that:

The contract for Interior Painting at Michigan Avenue is awarded to Eco Painting, LLC for a total cost of $9,700.

OFFERED BY: Bethany Kennedy

SUPPORTED BY: Kay Williams

YES: 7 NO: 0 ABSENT: 0 VOTE: 7-0

1. Discussion of Superior project budget and fund balance projections – Lisa reviewed the projections prepared by the Accountant. The consensus of the Board is that the public has spoken and the Superior building must be our first priority. The possible dip in fund balance will be overcome with time.

**BOARD MEMBER COMMENTS**

|  |  |
| --- | --- |
| **Trustee** | **Comment** |
| Bethany | I love the “hand picked for you” service. |
| Theresa | I am excited about the new wireless. |
| Kay | The staff is doing a great job. |
| Pat | No comment |
| Kristy | No comment |
| Brian | No comment |
| Jean | No comment |
| Lisa | No comment |

# Adjournment

Trustee Kennedy moved to adjourn at 7:38 p.m. Trustee Williams seconded this motion.

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

Nays: None

Motion passed.