# Ypsilanti District Library Board of Trustees Meeting Minutes, November 30, 2022 (Unapproved)

# **Ypsilanti District Library**

5577 Whittaker Road, Ypsilanti, MI 48197 734-482-4110
BOARD OF TRUSTEES
AGENDA

# **PUBLIC HEARING**

November 30, 2022, 6:15 p.m.

Meeting held in the Ypsilanti District Library Board Room

### **CALL TO ORDER**

President Patricia Horne McGee called the Regular Meeting to order at 6:15 p.m.

#### Attendance

Trustees Present: Theresa M. Maddix, Kay Williams, Patricia Horne McGee, Jean Winborn, Kristy Cooper, Bethany Kennedy formed a quorum and Brian Steimel (6:19 p.m.).

Also present: Director Lisa Hoenig, Assistant Director Julianne Smith, Business Office Manager Andrew Hamilton.

## **APPROVAL OF THE AGENDA**

Trustee Williams moved to approve the agenda and Trustee Winborn supported this motion.

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

Nays: None Motion: Passed Absent: None

# **PUBLIC COMMENT**

NONE

## <u>Adjournment</u>

Trustee Kay Williams moved to adjourn at 6:30 p.m. Trustee Bethany Kennedy seconded this motion.

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

Nays: None Motion: Passed