CALL TO ORDER
President Patricia Horne McGee called the Regular Meeting to order at 6:30 p.m.

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

Also present: Director Lisa Hoenig, Business Office Manager Andrew Hamilton, as well as Board Applicant Terrence Williams.

APPROVAL OF THE AGENDA
Trustee Williams moved to approve the agenda and Trustee Kennedy supported this motion.

Vote: Ayes: Winborn, Cooper, Maddix, Williams, McGee, Steimel and Kennedy
      Nays: None
      Motion: Passed
      Absent: None

PUBLIC COMMENT
NONE

NEW BUSINESS

A. Trustee candidate interview: Terrence Williams

Board members interviewed Mr. Terrence Williams regarding interest and qualifications for becoming a Board member.

Trustee Williams made a motion that Mr. Terrence Williams be appointed to the Board when she steps down, effective February 1, 2023. Trustee Steimel seconded this motion.

Vote: Ayes: Winborn, Cooper, Maddix, Williams, McGee, Steimel and Kennedy
      Nays: None
      Motion: Passed
      Absent: None

B. Consideration of a proposal to purchase after-hours lockers for Michigan Avenue

YPSILANTI DISTRICT LIBRARY
RESOLUTION NO. 2022-57
December 14, 2022
RESOLUTION TO PURCHASE NEW PATRON PICK-UP LOCKERS FOR MICHIGAN AVENUE

Whereas, the Ypsilanti District Library strives to provide high quality services, and

Whereas, the after-hours pick-up lockers at Michigan Avenue ceased functioning long ago, and

Whereas, lockers are desired downtown to make library access more equitable across the district on Sundays and after hours, and

Whereas, the new lockers installed at Superior are popular and effective, and provide convenience to both staff and patrons, and

Whereas, YDL budgeted to purchase new lockers for Michigan Avenue in the 2022-23 fiscal year, and

Whereas, LEID has informed YDL that prices will increase at least 10% in January, Now Therefore,

IT IS RESOLVED BY THE YPSILANTI DISTRICT LIBRARY BOARD that the recommended locker system specified on the attached quote be acquired from LEID Products LLC, for $18,357.

OFFERED BY: Kay Williams
SUPPORTED BY: Theresa Maddix
YES:  7          NO:     0        ABSENT:   0    VOTE:  7-0

BOARD MEMBER COMMENTS
NONE

Adjournment
Trustee Williams moved to adjourn at 7:23 p.m. Trustee Maddix seconded this motion.
Vote:    Ayes:    Winborn, Maddix, Steimel, Kennedy, McGee, Williams and Cooper
        Nays:  None
        Motion: Passed