

Ypsilanti District Library
Board of Trustees Meeting
Minutes, December 14, 2022 (Approved February 1, 2023)

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

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Minutes, December 14, 2022 (Unapproved)
**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