

Farmington Community Library Board of Trustees Special Meeting
6:00 PM Held Online Via Zoom July 26, 2021
32737 W. 12 Mile Road, Farmington Hills, MI 48334
Approved 8/19/2021

Board Members Present: Duron-Willner, Hahn, Stryd, Murphy, Kelly, White

Board Members Absent: None

Staff Members Present: None

Staff Members Absent: Peterson, Siegrist

CALL TO ORDER

The Board Meeting was called to order at 6:08 pm. by Board President White.
Introduction of Board members.

APPROVAL OF THE AGENDA

Motion by Kelly to approve the agenda supported by Hahn

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelly
Opposed: None
Motion Passed.

Motion by Kelly to go to closed session was supported by Stryd.

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelley
Opposed: None
Motion Passed

9:02 Board re-entered open session

Motion by Duron-Willner to end closed session and return to open session, supported by Hahn.

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelley
Opposed: None
Motion Passed

PUBLIC COMMENT

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Kelly Goldberg and Suzanne questioned when former staff will be brought back to work. Joe O'Conner asked if Director Grover was on a paid or unpaid leave of absence.

Jeff Pavlik stated that he is hoping that new board members will be joining soon.

BOARD COMMENTS:

President White apologized for not being able to provide more information to the public. Duron-Willner asked that White contact Vicky Barnett and the F.H. City council regarding the status of new Board members being appointed.

ADJOURNMENT

Motion by Hahn to adjourn the meeting at 9:21 PM was supported by Kelly.

Vote: **Motion passed by acclamation.**

The next meeting of the Library Board is scheduled for Thursday, August 12, 2021 at 6:00 pm.

Respectfully Submitted,

Renee Murphy, Secretary
Library Board of Trustees