

## Clinton-Macomb Public Library

### Board of Trustees Meeting Minutes

June 16, 2021

- I. **Call to Order** – The regular meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:30 p.m., June 16, 2021 virtually via Zoom in compliance with Michigan Public Act 254 of 2020. The presiding officer was Camille Silda.

A quorum was present, with those attending remotely announcing their physical location as indicated: Barbara Brown (Clinton Township, MI); Cheryl Cannon (New Baltimore, MI); Fred Gibson, Jr. (Clinton Township, MI); Elizabeth Pugh; Peter Ruggirello (Clinton Township, MI); Camille Silda (Macomb, MI); Amy Wille (Macomb, MI); and Ex-officio Larry Neal.

Trustee Michael Lotito was excused.

There were no guests in attendance.

- II. **Adoption of the Agenda** – On a motion from Mrs. Brown and seconded by Mrs. Cannon the agenda was adopted as presented.

- III. **Approval of Consent Agenda Items** – On a motion from Mrs. Wille and seconded by Ms Pugh the Consent Agenda items were approved/received and filed:

- April 21, 2021 board meeting minutes – corrected
- May 19, 2021 board meeting minutes
- May 19, 2021 board meeting minutes – closed session
- May 25, 2021 special board meeting minutes
- May 25, 2021 special board meeting minutes – closed session
- June 8, 2021 special board meeting minutes
- May 2021 treasurer's report
- Attorney opinion letter regarding right-of-way improvements (client-attorney privilege waived)
- CMPL annual disclosure statement
- Letter to Edwin and Mary Wade regarding memorial donation
- Letter to Margaret George notifying of donation
- Letter to Lynda and Michael Locke regarding new North Branch donation
- Letter to Ron and Sandy Bielak regarding new North Branch donation
- June 2021 *Digital Download*
- May 2021 *Early Lit Tips*
- June 2021 *Library Matters Monthly*
- May 2021 *Tips for Top Notch Teachers*
- Customer comment cards
- Press coverage

- IV. **Approval of Monthly Bills** – On a motion from Mrs. Brown and seconded by Mr. Gibson the May checks totaling \$181,046.44 and electronic payments totaling \$284,174.53 were approved.

On a motion from Mrs. Brown and seconded by Mr. Ruggirello the May new North Branch bond fund checks totaling \$36,840.15 and electronic payments totaling \$658,182.50 were approved.

**Public Comment** – There were no members of the public present.

- V. **Reports** –

*Library Director* – The report was received, reviewed and filed.

- VI. **Other Business**

*New North Branch project/budget update* – On a motion from Mrs. Wille and seconded by Ms Pugh the report was received, reviewed and filed.

*Memorandum of understanding regarding artwork for new North Branch* – On a motion from Mrs. Cannon and seconded by Ms Pugh the Board authorized Mr. Neal to sign a memorandum of understanding with the Detroit Institute of Arts for the creation of a new piece of artwork for the new North Branch.

Mr. Ruggirello announced that he will need to resign from the Board as he will be relocating out of the library district in the near future.

- VII. **Adjournment** – On a motion from Mrs. Cannon and seconded by Mrs. Brown the meeting was adjourned at 7:02 p.m.