

Farmington Community Library Board of Trustees Meeting
6:00 PM Held Online Via Zoom May 4, 2021
32737 W. 12 Mile Road, Farmington Hills, MI 48334

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

Board Members Absent: Largent

Staff Members Present: Interim Director Seigrist, Peterson

Staff Members Absent: None

CALL TO ORDER

The Board Meeting was called to order at 7:05 pm. by Board President White.
Introduction of Board members

APPROVAL OF THE AGENDA

Motion by Kelly to approve Agenda supported by Stryd

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelly

Absent: Largent

Opposed: None

Motion Passed.

Motion by Hahn to go to closed session to discuss legal opinion of attorney, supported by Duron-Willner

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelley

Absent: Largent,

Opposed: None

Motion Passed

9:53 board re-entered open session

Motion by Kelly to end closed session, supported by Hahn

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelley

Absent: Largent,

Opposed: None

Motion Passed

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Motion by Hahn to authorize Mike Blum to proceed as discussed during closed session on both items, supported by Stryd

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelley

Absent: Largent,

Opposed: None

Motion Passed

PUBLIC COMMENT

Kathie- budget meeting for fiscal year concern, Suzanne- asked if any information can be given as to what is going on, Jeff Pavlik- thanked board for and stated appreciation, Alanna- suggested use of breakout rooms instead of separate meeting links for closed sessions

ADJOURNMENT

Motion by Kelly to adjourn the meeting at 10:04 PM was supported by Stryd

Vote: **Aye:** White, Kelly, Duron-Willner, Stryd, Hahn

Opposed: None

Absent Largent,

Motion passed

The next meeting of the Library Board is scheduled for Thursday, May 13, 2021 at 6:00 pm. Via audio ZOOM.

Respectfully Submitted,

Renee Murphy, Secretary
Library Board of Trustees