

HOWELL CARNEGIE DISTRICT LIBRARY
Board of Trustees Meeting
September 13, 2022

President Kathryn Tuck called the regular meeting of the Howell Carnegie District Library to order at 7:00 pm.

Rick Scofield moved to approve the agenda as presented. Bob Ellis supported. Lyn Hewitt moved to amend the agenda to add item number 3, requesting approval of Resolution 22-13 to Levy 2022 Operating Millage (Revision). Bob Ellis supported, and a quorum of the board unanimously approved.

Members present: Bob Ellis, Lyn Hewitt, Tony Kandt, Susan Pominville, Rick Scofield, Maria Stuart, and Kathryn Tuck. Director Holly Ward Lamb was also present and Erin MacGregor, Superintendent for Howell Public Schools.

Members absent: None.

IN-SERVICE TRAINING TOPIC

1. Erin MacGregor, Superintendent of Howell Public Schools, provided an update.

Bob Ellis moved to approve the consent agenda as presented, including Item A, Minutes of August 9, 2022, and Item B, Bills & Payrolls. Rick Scofield supported, and a quorum of the board unanimously approved.

There were no announcements or comments from the public.

President Kathryn Tuck had nothing to report except her excitement about everything offered at the library this fall.

Each board member received the Treasurer's Report for August 2022 electronically. Treasurer Bob Ellis briefly explained the report to the board and noted that everything looks good. Rick Scofield moved to accept the report as presented. Maria Stuart supported, and a quorum of the board unanimously approved.

There were no committee reports during August.

Director Holly Ward Lamb had nothing to add to her written report.

ACTION ITEMS

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

2. Rick Scofield moved to approve the request for Use of Grounds from the Howell Area Chamber of Commerce. Lyn Hewitt supported, and a quorum of the board unanimously approved.
3. Bob Ellis moved to approve Resolution 22-13 to Levy Operating Millage (Revision). Susan Pominville supported, and the board was polled. All board members approved.

DISCUSSION

4. The board discussed changes to this year's trustee and administrator holiday dinner and possible locations.
5. The Livingston County Trustees and Directors Meeting is Wednesday, November 9, 2022, at the Pinckney Community Library.

COMMENTS & CONCERNS OF BOARD MEMBERS

Holly Ward Lamb reminded the board that she is scheduled to appear for jury duty the first week of October.

Rick Scofield moved to adjourn the meeting at 7:35 pm. Bob Ellis supported, and a quorum of the board unanimously approved.

Kathleen Murray, Recording Secretary