

HOWELL CARNEGIE DISTRICT LIBRARY
Board of Trustees Meeting
November 8, 2022

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

Bob Ellis moved to approve the agenda as presented. Maria Stuart supported, and a quorum of the board unanimously approved.

Members present: Bob Ellis, Lyn Hewitt, Susan Pominville, Rick Scofield, Maria Stuart, and Kathryn Tuck. Director Holly Ward Lamb was also present, and Greg Clum from Bredernitz, Wagner & Co., P.C.

Members absent: Tony Kandt

Bob Ellis moved to approve the absence of Tony Kandt. Susan Pominville supported, and a quorum of the board unanimously approved.

NEW BUSINESS:

1. Greg Clum of Bredernitz, Wagner & Co., P.C., reviewed the Financial Audit for 2021-2022 fiscal year with the board of trustees.

Rick Scofield moved to approve the consent agenda as presented, including Item A, Minutes of October 11, 2022, and Item B, Bills and Payrolls. Bob Ellis supported, and a quorum of the board unanimously approved.

There were no announcements or comments from the public.

President Kathryn Tuck reminded the board what a lovely time of year it is to be in our downtown and that the City of Howell is starting the process of filling the council seat of Steve Manor.

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

There were no committee reports during October.

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

ACTION ITEMS

UNFINISHED BUSINESS:

None.

NEW BUSINESS, cont.:

2. Bob Ellis moved to approve the 2023 closing dates. Maria Stuart supported, and a quorum of the board approved.
3. Bob Ellis moved to amend the start time for the December 13, 2022, library board meeting to 6:00 pm. Lyn Hewitt supported, and the board unanimously approved.

DISCUSSION

4. The board discussed the current pay structure and the Michigan minimum wage.
5. The board reviewed the annual appeal card scheduled to be mailed on November 14, 2022.

IN-SERVICE TRAINING TOPIC

Nothing scheduled.

COMMENTS & CONCERNS OF BOARD MEMBERS

None.

Bob Ellis moved to adjourn the meeting at 7:49 pm. Lyn Hewitt supported, and a quorum of the board unanimously approved.

Kathleen Murray, Recording Secretary