

HOWELL CARNEGIE DISTRICT LIBRARY
Board of Trustees Special Meeting
February 28, 2023

Vice-president Maria Stuart called the Howell Carnegie District Library special meeting to order at 4:00 pm.

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

Members present: Bob Ellis, Lyn Hewitt, Tony Kandt, Susan Pominville, Rick Scofield, and Maria Stuart. Director Holly Ward Lamb was also present. Kathryn Tuck arrived at 4:05 pm.

ACTION ITEMS

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

The board discussed the proposal from the City of Howell regarding the development of the northwest quadrant of the city.

Tony Kandt moved that the Library Board go into closed session to discuss a confidential, attorney-client privileged written legal opinion. Lyn Hewitt supported, and the board was polled: Bob Ellis, yes; Lyn Hewitt, yes; Tony Kandt, yes; Susan Pominville, yes; Rick Scofield, yes; Maria Stuart, yes. Motion passes.

Bob Ellis moved that the Library Board end the closed session and move into open session. Rick Scofield supported, and a quorum of the board unanimously approved.

Tony Kandt moved to empower Director Holly Ward Lamb to continue negotiations with the City of Howell consistent with the legal opinion provided by counsel. Bob Ellis supported, and a quorum of the board unanimously approved.

Tony Kandt moved to adjourn the meeting at 4:39 pm. Rick Scofield supported, and a quorum of the board unanimously approved.

Kathleen Murray, Recording Secretary