

**Plymouth District Library Board
Dunning-Hough Library
223 S. Main Street
Plymouth, MI 48170
Tuesday, November 9, 2019
Special Meeting**

1. Call to order and attendance - President Anderson called the meeting to order at 11:08 a.m.

PRESENT: Trustees Anderson, George, Harper, Khogali, Maguire, Morrison

ABSENT: Pappas

ALSO PRESENT: Carol Souchock, Director; Robyn Lowenstein, Business and Human Resource Administrator; Susan Stoney, Community Relations Specialist; Melanie Bell, Head of IT

PUBLIC: Mr. Dews – Plymouth, MI
Mrs. Shirley Bruursema * arrived at 11:30 am

2. Approve agenda –

Resolved by Trustee Morrison; seconded by Trustee Harper to approve the agenda.

AYES: 6

NAYS: 0

PASSED

3. No minutes –

4. Public Comments – None

5. Old Business –

- 5.1 Proposed 2020 Budget Update

- Director Souchock provided an update on the irrigation/plumbing project. Plumbing is to be completed by the end of 2019. Irrigation side of the project to be completed in early 2020.

6. New Business –

6.1 Library Finances Presented by Shirley Bruursema, Kent District Library Board of Trustees

- Educational session on the impact of the Headlee Amendment
- Discussion on library finances and Staff In-Service Day

7. Adjourn –

Resolved by Trustee Khogali; seconded by Trustee Morrison to adjourn the meeting at 2:06 p.m.

AYES: 6

NAYS: 0

PASSED

Jacqueline George, Secretary