

JAN 2026 MINUTES OF THE PLYMOUTH DISTRICT LIBRARY BOARD

The Annual Meeting of the Plymouth District Library Board was held on **20th January 2026 at 7:00pm**, at the Plymouth District Library Friends Meeting Room, with Vice President Yasir Khogali in the chair and with Secretary Jessica Yaser present.

Also present: Treasurer Beth Sexton, Trustee Michael Pappas, Trustee Jacqueline George, Director Shauna Anderson, Assistant Director Melanie Bell, Administrative Assistant Anne Marie Reilly, and Jessica Knarian from Plymouth Twp Environmental Leadership Commission.

The 2026 Election of Officers took place, with current appointments maintained as follows:

President	Jean Walsh
Vice-President	Yasir Khogali
Secretary	Jessica Yaser
Treasurer	Beth Sexton

A motion by Trustee Pappas was adopted as follows: "That the Jan 2026 Board Agenda be approved as received."

The minutes of the last meeting were approved.

A period for public comment was held.

A motion by Secretary Yaser was adopted as follows: "To go into closed session with legal counsel to consider material exempt from disclosure pursuant to MCL 15.268(h) and MCL 15.243(1)(g) and to invite Director Anderson to attend."

- The vote was taken by roll-call as follows: five Trustees voted in favor: Yasir Khogali; Beth Sexton; Jessica Yaser; Michael Pappas; and Jacqueline George. Two Trustees absent: Denise Burrows and Jean Walsh.

The meeting went into closed session at 7:09 PM.

Trustee Denise Burrows joined the session at 7:16 PM.

The meeting came out of closed session at 7:26 PM.

- The vote was taken by roll-call as follows: six Trustees voted in favor: Yasir Khogali; Beth Sexton; Jessica Yaser; Michael Pappas; Jacqueline George; and Denise Burrows. One Trustee absent: Jean Walsh.

A motion by Secretary Yaser was adopted as follows: "That attorney Lindsay Dangl of Murphy & Spagnuolo, P.C. be authorized to represent the Library on behalf of the terms as discussed in closed session."

- The vote was taken by roll-call as follows: five Trustees voted in favor: Yasir Khogali; Beth Sexton; Jessica Yaser; Michael Pappas; and Denise Burrows. One Trustee voted against: Jacqueline George. One Trustee absent: Jean Walsh.

The Director's Financial Report including list of Dec 2025 bills was received and placed on file.

A motion by Treasurer Sexton was adopted as follows: "That the December 2025 Financial Report be accepted and checks #34232-34304, payroll, credit card payments and retirement transfers be approved."

A motion by Treasurer Sexton was adopted as follows: "That the proposed budget amendment increasing our 2026 expenditures to \$5,595,000.00 be approved."

- The vote was taken by roll-call as follows: six Trustees voted in favor: Yasir Khogali; Beth Sexton; Jessica Yaser; Michael Pappas; Jacqueline George; and Denise Burrows. One Trustee absent: Jean Walsh.

A motion by Treasurer Sexton was adopted as follows: "That the Blanket Purchase Orders for Shaw Construction and Green Earth Coatings be approved as amended."

- The vote was taken by roll-call as follows: six Trustees voted in favor: Yasir Khogali; Beth Sexton; Jessica Yaser; Michael Pappas; Jacqueline George; and Denise Burrows. One Trustee absent: Jean Walsh.

The Director's Monthly Report for Dec 2025 was received and placed on file.

A brief oral report was made by Vice President Khogali, who enjoyed attending a recent board game event and reported great numbers and positive feedback at the Local Clubs & Activities Expo on Sunday 11th Jan 2026. Vice President Khogali gave kudos to Heather Pacheco for organizing the Expo event and extended congratulations to staff celebrating anniversaries, especially Heather and our Director, Shauna Anderson.

A brief oral report was made by Trustee George to praise the Local Clubs & Activities Expo.

The 2026 Board Assignments were maintained as follows:

Personnel Committee	Sexton, Walsh, Yaser
Goals Committee	George, Sexton, Burrows
Building Committee	George, Pappas, Yaser
Director Evaluation Committee	George, Khogali, Walsh
Finance Committee	Khogali, Burrows, Walsh
VEBA Committee	Khogali, Pappas, Sexton

Jan – Apr 2026 Check Signers Yaser, Walsh (covered by George until 5th Feb 2026)

May – Aug 2026 Check Signers Burrows, Pappas

Sep – Dec 2026 Check Signers Khogali, George

A motion by Treasurer Sexton was adopted as follows: "That gifts received by Plymouth District Library from 1st July 2025 through 31st Dec 2025 totaling \$36,555.89 be accepted as received."

- The vote was taken by roll-call as follows: six Trustees voted in favor: Yasir Khogali; Beth Sexton; Jessica Yaser; Michael Pappas; Jacqueline George; and Denise Burrows. One Trustee absent: Jean Walsh.

The Director's Annual Report for 2025 was received and placed on file.

The meeting was adjourned at 7:59 PM.

SIGNED: _____, _____
Anne Marie Reilly, Admin Assistant Date

APPROVED: _____, _____
Jessica Yaser, Secretary Date

ADMINISTRATOR'S NOTE: The term "received" means one or more of the following: presented on-screen, read aloud, distributed physically or published electronically for both Board Trustees and the public.