

JUNE 2026 MINUTES OF THE PLYMOUTH DISTRICT LIBRARY BOARD

The Regular Meeting of the Plymouth District Library Board was held on **June 16, 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 Mike Pappas, Trustee Jacqueline George, Director Shauna Anderson, Assistant Director Melanie Bell, and Administrative Assistant Anne Marie Reilly.

A motion by Trustee Pappas was adopted as follows: "That the June 2026 Agenda be approved as amended, removing erroneous Agenda Item 7.1 Director Evaluation Committee."

The minutes of the last meeting were approved.

A period for public comment was held.

The Director's Financial Report including list of May 2026 bills was received and placed on file.

A motion by Treasurer Sexton was adopted as follows: "That the May 2026 Financial Report be accepted and checks #34566-34645, payroll, credit card payments and retirement transfers be approved."

The Director's Monthly Report for May 2026 was received and placed on file.

A memo to the Board and Director Anderson by Secretary Yaser regarding the drafting of a PDL AI Policy was received and placed on file.

A motion by Secretary Yaser was adopted as follows: "That the addition of Blanket Purchase Orders for Staples in the amount of \$7,000 and Williams Sonoma in the amount of \$9,000 for fiscal year 2026 be approved."

The meeting was adjourned at 7:32 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.