

**Plymouth District Library Board
Dunning-Hough Library
223 S. Main Street
Plymouth, MI 48170
Special Meeting Monday, March 4, 2019**

1. Call to order and attendance – President Anderson called the meeting to order at 7:30 p.m.

PRESENT: Trustees Anderson, George, Maguire, Morrison, Pappas

ABSENT: Trustee Harper, Trustee Khogali

ALSO PRESENT: Carol Souchock, Director

PUBLIC: Mr. Vaz – Plymouth, MI

2. Approve agenda –

Resolved by Trustee George; seconded by Trustee Morrison to approve the agenda

AYES: 5

NAYS: 0

PASSED

3. Approve minutes – None

4. Public comment – None

5. Old Business –

9.1 Otis Auto Safe

Resolved by Trustee Maguire, seconded by Trustee Pappas, to approve the purchase of AUT-O-SAFE from Otis Elevator for \$23,000 and the associated 2019 budget adjustments

AYES: 5

NAYS: 0

PASSED

6. New Business –

10.1 Bid Results 2019 Emergency Lighting Upgrades

Resolved by Trustee Pappas, seconded by Trustee Morrison, to approve the proposed 2019 Budget Adjustment of \$60,500 and give the Director authority to contract for Emergency Lighting Upgrades

AYES: 5

NAYS: 0

PASSED

7. Adjourn –

Resolved by Trustee Pappas; seconded by Trustee Morrison to adjourn the meeting at 7:55 p.m.

AYES: 5

NAYS: 0

PASSED

Jacqueline George, Secretary