Plymouth District Library Board Dunning-Hough Library 223 S. Main Street Plymouth, MI 48170 Saturday, September 26, 2020 Special Meeting - Budget Work Study Session Online Zoom Meeting

1. Call to order and attendance – President Anderson called the meeting to order at 10:00 a.m.

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

ABSENT: Trustees Harper, Maguire

ALSO PRESENT: Robyn Lowenstein, Business and Human Resource Administrator

PUBLIC: Mr. Vaz – Plymouth, MI Ms. Jean Walsh, Plymouth, MI

2. Approve agenda –

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

Roll Call:

AYES: Trustees Anderson, George, Khogali, Morrison, Pappas	5
NAYS:	0
ABSENT: Trustees Harper, Maguire	2

RESOLUTION PASSED

- 3. Public comment -
 - Mr. Vaz wanted to know why the board was discussing the budget, if it was not the final budget. Trustee Anderson stated this meeting is standard procedure prior to finalizing the budget.

- 4. Old Business
 - 4.1 2021 Library Operating Budget
 - The board discussed the goal of reducing the budget by the transfer balance amount of (\$208,580.00). The board came up with reductions, resulting in an additional (\$49,193.00) left to reduce. They asked that Carol Souchock, Library Director, and Robyn Lowenstein, Business and Human Resource Administrator, find the remaining reduction and present it at the next board meeting on 10/20/20
 - 4.2 Budget Calendar
 - The board did not approve new calendar dates. They decided that we do not need an additional budget meeting, that instead the full final budget can be presented and voted on at the 10/20/20 board meeting
- 5. Adjourn –

Resolved by Trustee Pappas; seconded by Trustee Morrison to adjourn the meeting at 11:30 a.m.

Roll Call:

AYES: Trustees Anderson, George, Khogali, Morrison, Pappas	5
NAYS:	0
ABSENT: Trustees Harper, Maguire	2

RESOLUTION PASSED

Jacqueline George, Secretary