

## **Plymouth District Library Board**

Special Meeting, Saturday August 15, 10 a.m.

Dunning-Hough Library 223 S. Main Street, Plymouth, MI

Online Meeting Using Zoom Due to the COVID-10 Pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/89691489453>

Meeting ID: 896 9148 9453

Passcode: 357457

Or call one of these numbers:

+1 312 626-6799 US (Chicago)

1 929 205-6099 US (New York)

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

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

ABSENT: Trustee Maguire

ALSO PRESENT: Carol Souchock, Director; Robyn Lowenstein, Business and Human Resource Administrator

PUBLIC: Mr. Vaz

2. Approve agenda –

Resolved by Trustee Pappas; seconded by Trustee Khogali to approve the agenda

AYES: 6

NAYS: 0

PASSED

3. Approve minutes of regular meeting - None

4. Public comment – None

5. Old Business

5. HVAC Project Update

- Director Souchock provided update on the 2020 HVAC project

5.2 2020 Budget and COVID-19 Impact

- Director Souchock provided update on the 2020 COVID-19 expenses to date and impact on 2020 budget

6. New Business - None

7. Adjourn

Resolved by Trustee Pappas; seconded by Trustee Morrison to adjourn the meeting at 11:24 a.m.

AYES: 6

NAYS: 0

PASSED

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Jacqueline George, Secretary