## Ypsilanti District Library Board of Trustees Meeting Minutes, November 30, 2022 (Approved February 1, 2023)

# **Ypsilanti District Library** 5577 Whittaker Road, Ypsilanti, MI 48197 734-482-4110 BOARD OF TRUSTEES AGENDA

# PUBLIC HEARING

## November 30, 2022, 6:15 p.m.

## Meeting held in the Ypsilanti District Library Board Room

#### CALL TO ORDER

President Patricia Horne McGee called the Regular Meeting to order at 6:15 p.m.

#### Attendance

Trustees Present: Theresa M. Maddix, Kay Williams, Patricia Horne McGee, Jean Winborn, Kristy Cooper, Bethany Kennedy formed a quorum and Brian Steimel (6:19 p.m.).

Also present: Director Lisa Hoenig, Assistant Director Julianne Smith, Business Office Manager Andrew Hamilton.

#### **APPROVAL OF THE AGENDA**

Trustee Williams moved to approve the agenda and Trustee Winborn supported this motion.

Vote: Ayes: Maddix, Williams, McGee, Winborn, Kennedy and Steimel Nays: None Motion: Passed Absent: None

#### PUBLIC COMMENT

NONE

#### **Adjournment**

Trustee Kay Williams moved to adjourn at 6:30 p.m. Trustee Bethany Kennedy seconded this motion.

Vote: Ayes: Winborn, Maddix, Steimel, Kennedy, McGee, Williams and Cooper Nays: None Motion: Passed