



# Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

## BOARD OF TRUSTEES SPECIAL MEETING MEETING MINUTES May 30, 2023

**1. The meeting was called to order at 5:03 p.m. in Program Room B by President Brooks.**

**Board members present:** Burton Brooks, Caryn Lannon, Marc Longstreet, Cathy Rusco, Nancy Collins, Mary Jane Belter

**Attended by Phone:** Penni DeWitt (non-voting)

**Board Members absent:** Lisa Menerick

**Library Staff present:** Ellen Peters, Anne Harrison

**City of Grand Haven Staff present:** Amanda Burnett

**Members of the Public present:** None

### **2. APPROVAL OF AGENDA**

**23-36 Motion by Lannon, seconded by Rusco to approve the agenda as revised. The motion was carried 6-0.**

**Closed Session: Discussion of Union Negotiations:**

**23-37 Motion by Collins, seconded by Lannon, to enter into closed session. The motion was carried 6-0.**

**Entered into Closed Session at 5:07pm.**

Roll call vote:

Belter - yes

Brooks - yes

Collins - yes

DeWitt – called in, did not vote

Lannon - yes Longstreet - yes

Menerick - absent

Rusco – yes

**23-38 Motion by Belter, second by Lannon to come out of closed session. Motion carried: 6-0**

Roll call vote:

Belter - yes

Brooks - yes Collins - yes

DeWitt- called in, did not vote

Lannon - yes Longstreet - yes

Menerick - absent

Rusco - yes

**Out of closed session at 6:35 p.m.**

**4. PUBLIC COMMENT - NONE**

**5. TRUSTEE COMMENT - none**

**6. NEXT REGULAR MEETINGS**

Public Hearing: June 13, 2023 at 5:00 p.m.

Board Meeting: June 13, 2023 at 5:30 p.m.

Executive Committee Meeting: May 30, 2023 at 5:00 p.m.

**7. ADJOURNMENT**

The meeting was adjourned at 8:06 p.m.

*Mary Jane Belter*

Secretary

Mary Jane Belter

*Burton H Brooks*

Burton Brooks

Prepared by Ellen Peters