



Loutit District Library

Expanding Horizons. Enriching Minds. Engaging
Community.

BOARD OF TRUSTEES MEETING

Date: Tuesday, March 19, 2024

Time: 6:00 p.m.

Place: Loutit District Library, Program Room B

Meeting minutes

CALL TO ORDER AND ROLL CALL

The meeting was called to order by board president Burton Brooks at 6 p.m.

Present: Belter, Brooks, Collins, DeWitt, Lannon, Longstreet, Menerick, Rusco

Absent: none

Staff: Peters, Harrison

Public: Beau Rajsic

APPROVAL OF AGENDA

Motion to approve the agenda: Motion by Belter , seconded by DeWitt . Vote: 8-0

PUBLIC COMMENT

TRUSTEE COMMENT

CLOSED SESSION: Pursuant to MCL 15.268(h) to discuss opinion letter from legal counsel. Motion by Belter, seconded by Menerick, that the Loutit District Library Board of Trustees enter into closed session under MCL 15.268 (1)(h) to consider material exempt from disclosure by Section 139109g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to attorney-client privilege, in particular an opinion letter from legal counsel. Vote: 8-0

Roll call vote:

Belter - y

Brooks - y

Collins - y

DeWitt – y

Lannon - y

Longstreet - y

Menerick - y

Rusco - y

The LDL board of Trustees went into closed session at 6:04 p.m.

MOTION TO LEAVE CLOSED SESSION AND ROLL CALL

Motion to leave closed session made by Belter, seconded by Lannon. Vote: 8-0

Roll call:

Belter - y

Brooks - y

Collins - y

DeWitt – y

Lannon - y

Longstreet - y

Menerick - y

Rusco – y

Out of closed session at 7:03 p.m.

PRESIDENT’S REPORT

PUBLIC COMMENT

TRUSTEE COMMENT

Discussion of process for the yes committee

NEXT REGULAR MEETINGS

Board Meeting: April 9, 2024 at 5:00 p.m.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.