



## **Ecorse Public Library**

4189 W. Jefferson Ave., Ecorse, MI 48229

Phone: (313) 389-2030; Fax: (313) 389-2032; TTY/TTD: (313) 389-2030

Ecorse Library Board meeting – October 11, 2021

Meeting Called to order at 6:00p.m. by Pamela Holmes-Hill

- Present: Alexander, Holmes-Hill, Brooks, Soria, Morgan
- Excused:None

### **Approval of Agenda:**

- Motioned by: Holmes-Hill                      Second: Alexander
- Yes:        Alexander, Holmes-Hill, Brooks, Soria, Morgan
- No:        None

### **Approval of Minutes:**

- Motioned by: Holmes-Hill                      Second: Alexander
- Yes:        Alexander, Holmes-Hill, Brooks, Soria, Morgan
- NO:        None

### **Treasury Report:**

1. Balance: \$1,128,034.92

### **Open matters:**

1. AEW Engineer Matthew Berge presented options for EPL building updates.
  - Motion was made to renovate first floor by Alexander and Seconded by Holmes-Hill
  - Yes:        Alexander, Holmes-Hill, Brooks, Soria, Morgan
  - No:        None
2. Matthew Berge will present drafts of Building renovations at November 8, 2021 meeting

Meeting adjourned at 7:16p.m. by Holmes-Hill and seconded by Morgan

The next general meeting will be at 6:00pm Monday November 8, 2021 at the Ecorse Public Library.

Minutes submitted by: Kimberly Alexander