



Ecorse Public Library

4189 W. Jefferson Ave., Ecorse, MI 48229

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Ecorse Library Board meeting – November 8, 2021

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

- Present: Alexander, Holmes-Hill, Brooks, Hunter, Morgan, Brinker, Howard
- Excused: None

Approval of Agenda:

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

Approval of Minutes:

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

Treasury Report:

1. Balance: \$

Open matters:

1. AEW Engineer Matthew Berge presented color options for EPL building updates for Phase 1 renovations.
 - Motion was made to select colors for Phase 1 by Alexander and Seconded by Holmes-Hill
 - Yes: Alexander, Holmes-Hill, Brooks, Hunter, Morgan
 - No: None
2. Matthew Berge presented drafts of Phase 2 renovations for first floor and will present costs of Phase 2 Building renovations at December 13, 2021 meeting

Directors Report:

1. Librarian hired – Alice Howard
2. Two part time Library clerks hired.
3. Libbey & Overdrive E-Book services being set up and looking to roll out to public January 2022.
4. Outreach events are being planned for execution.
5. Planning to accommodate for Technology support appointments to clients with E-Book systems.
6. Training on ILS Card Catalog system.
7. Training for the Carl ILS system is underway.

Meeting adjourned at 7:30p.m. by Holmes-Hill and seconded by Alexander

- Yes: Brooks, Alexander, Holmes-Hill, Morgan, Hunter

The next general meeting will be at 6:00pm Monday December 13, 2021 at the Albert Buday Civic Center due to renovations.

Minutes submitted by: Kimberly Alexander