



Ecorse Public Library

4189 W. Jefferson Ave., Ecorse, MI 48229

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

Ecorse Public Library

Ecorse Public Library Board of Trustees Regular Meeting

March 14, 2022 @ 6:00pm

City of Ecorse- City Hall- Council Chambers
3869 W. Jefferson
Ecorse, MI 48229

Call to order – 6:02pm by Holmes-Hill

Roll call – Alexander, Brooks, Holmes-Hill, Hunter, Morgan, Brinker, Howard, Madison

Approval of agenda - Motioned by: Holmes-Hill Support: Aleander

Yea: All No: None

Approval of minutes – Modification of minutes to be approved at April 12, 2022 meeting

Financial report – Balance \$1,130,643.76 as of February 28, 2022

Public comment - None

Director's report – See copy attached

Old business

1. Approval of naming policy with addendum
 - a. Motion to accept Addendum A
 - i. Motion: Holmes-Hill Support: Alexander
 - ii. Yeas: Brooks, Soria, Holmes-Hill, Alexander, Hunter
 - iii. Abstain: Morgan
 - iv. No: None

New business

1. Budget approval
 - a. Motioned - Alexander Support: Soria
 - i. Yea: Brooks, Soria, Alexander, Holmes-Hill, Hunter
 - ii. Abstained: Morgan
2. Committee formations
 - a. Policy Bi-laws and current exception for naming policy
 - i. Motioned: Alexander Support: Holmes-Hill
 - ii. Yea: Soria, Brooks, Alexander, Holmes-Hill, Hunter
 - iii. Abstain: Morgan



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iv. No: None

3. Committee and Bi-Laws to be written up and presented at April 12, 2022 meeting

Adjournment:

Motioned: Soria Support: Alexander

Yea: Morgan, Brooks, Alexander, Holmes -Hill, Hunter, Soria, Alexander

The next general meeting will be at 6:00pm Monday, April 12th, 2021 at the City of Ecorse- City Hall- Council Chambers due to renovations.