Farmington Community Library Board of Trustees Special Meeting 7:30 PM Held Online Via Zoom May 25, 2021 32737 W. 12 Mile Road, Farmington Hills, MI 48334

Board Members Present: Duron-Willner, Hahn Stryd, Murphy, Kelly, White

Board Members Absent: Largent

Staff Members Present: Interim Director Siegrist, Peterson

Staff Members Absent: None

CALL TO ORDER

The Board Meeting was called to order at 7:38 pm. by Board President White. Introduction of Board members

Motion by Hahn to go to closed session, Supported by Kelly

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelly

Absent: Largent, Opposed: None **Motion Passed**

Motion by Kelly to end closed session, supported by Stryd

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelley

Absent: Largent,
Opposed: None
Motion Passed

Motion by White to authorize Mike Blum to proceed as discussed during closed session, supported by Hahn

Vote: Aye: Duron-Willner, Stryd, Murphy, White, Hahn, Kelly

Absent: Largent,
Opposed: None
Motion Passed

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BOARD COMMENT

President White- by law they not allowed to say what is discussed in a closed session and can't disclose why closed session was necessary, because the issue discussed is covered under attorney client privilege. Again we don't have any news to share, we know that our director is on paid administrative leave. We know there will be comments asking us to further explain sorry, but we can't right now! We're happy to entertain public comment now.

PUBLIC COMMENT

Jeff Pavlik- would like to know how much paid administrative leave is costing. Also stated we must be accountable to the taxpayers. Stated recognition for the board and Interim Direct Siegrist. Understands that the circumstances are such but really wants a resolution.

Kelly Goldberg- staff and community needs to know Interim Director Siegrist has full ability to lead as she sees fit and has full support of the board.

<u>ADJOURNMENT</u>

Motion by Kelly to adjourn the meeting at 9:25 PM was supported by White

Vote: Aye: White, Kelly, Duron-Willner, Stryd, Hahn

Opposed: None Absent Largent, Motion passed

The next meeting of the Library Board is scheduled for Thursday, June 10, 2021 at 6:00 pm. Via audio ZOOM.

Respectfully Submitted,

Renee Murphy, Secretary Library Board of Trustees