Board Members Present:	Duron-Willner, Huyck, Largent, Stryd, Murphy, Kelly, White
Board Members Absent:	Hahn
Staff Members Present:	Peterson
Staff Members Absent:	Director Grover

## CALL TO ORDER

The Board Meeting was called to order at 6:02 pm. by Board President White.

President White stated that Director Grover was unavailable for tonight's meeting.

**Motion** by Largent to table the Agenda until next week, 4/15/21, but to still have public comment was seconded by Huyck.

Discussion: Duron-Willner noted that the 12 mile library was closed this week.

Vote: Aye: Duron-Willner, Huyck, Largent, Stryd, Murphy, Kelly, White Absent: Hahn Opposed: None Motion Passed

## Public Comments:

Public comments were given by Stacy Charlesbois stating that the Friends of the Library Oscar fundraiser will be held on-line this year with proceeds going to FCL. Please go to Farmlib.org to find the link to register, or contact Stacy at stacycharlesbois@gmail.com. Roxana, Eric, Mary Lou Stropoli, Kristy, Sara, Glen, Ron Stropoli, Suzanne, Jeff, Patricia, Kelly, Becky Burns, Joe O'Conner, Katie, Katie, Kathie, CM, Rebecca, and Jessica voiced concern that Board members be on camera, frustration with the board for not addressing public comments, requesting correspondence letters go to all board members, post the agenda, minutes and meeting materials, post the board meeting recording on the website, increased transparency, excess budget spending for outsourcing, in-source IT needs, concern about legal bills, following OMA, request for Director Grover, Renee and Bill to resign, scrap the Pepper plan, and hire outreach and children's staff members.

## **BOARD TRUSTEE COMMENTS AND ANNOUNCEMENTS**

Largent suggested that he and President White should work together to address the concerns of the public and to address misinformation.

Duron-Willner called point of order that public comments should not be responded to by Largent. He acknowledged that she was correct.

## ADJOURNMENT

MOTION: by Duron-Willner to adjourn the meeting was agreed upon by acclamation.

The Board meeting was adjourned at 6:56 p.m. by President White. The next meeting of the Library Board is scheduled for Thursday, April 15, 2021 at 6:00 pm. Via ZOOM.

Respectfully Submitted,

Renee Murphy, Secretary Library Board of Trustees