



Ecorse Public Library

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Ecorse Public Library

Ecorse Public Library Board of Trustees Regular Meeting

Monday, June 9 @ 6:00pm

Ecorse Public Library

4184 W Jefferson

Ecorse, MI 48229

1. Call to order: 6:01 P.M.

2. Roll call: Alexander__X__ Brooks__X__ Holmes-Hill__X__ Morgan __X__ Reddick __X__

3. Approval of agenda

1. Motion: Alexander/support: Morgan
2. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
3. No: None

4. Approval of minutes May 9, 2025

1. Motion: Alexander/Support: Holmes-Hill
2. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
3. No: None

5. Consent Agenda: Not Applicable

6. Financial Report approval of liabilities and fund balance as of May 31, 2025 \$609,849.70:

1. Motion: Alexander/Support: Holmes-Hill
4. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
2. No: None

7. Public comment - None

8. Director's report – See attached

9. Old business

- a. Library card design – Submitted to printer and being prepped for EPLB approval at July 2025 meeting.
- b. Exterior lighting – Library Director was to follow up with Haddox Electrical
- c. New program room – Progress update provided

10. New business

- a. Holiday Closings
- b. Motion: Alexander/Support: Holmes-Hill “Should a government holiday fall on a Friday, the Ecorse Public Library will be closed on Friday and the following Saturday. EPL scheduled staff will report for work on Monday during same pay period.”
- c. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
- d. No: None

11. Announcement or comments from Board Members.

- 1. Motion: Holmes-Hill/Support: Alexander Purchase two electric open signs for north and south windows.
- 2. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
- 3. No: None

12. Adjournment: 7:32 p.m.

- 1. Motion: Holmes-Hill/Support: Alexander
- 2. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
- 3. No: None

The next general meeting will be at 6:00 pm on Monday, July 14, 2025 at the Ecorse Public Library.

Completed by: Kimberly Alexander 7/7/2025; Revised 7/14/2025