



Ecorse Public Library

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Ecorse Public Library

Ecorse Public Library Board of Trustees Regular Meeting

Monday, March 11, 2025 @ 6:00pm

Ecorse Public Library

4184 W Jefferson

Ecorse, MI 48229

1. Call to order 6:04p.pm
2. Roll call: Alexander_X_ Brooks__X__ Holmes-Hill_X__ Morgan _____ Reddick __X__
 - a. Alexander - Late arrival 6:40p.m.
 - b. Morgan - Excused
3. Approval of agenda
 - a. Motion: Holmes-Hill/Support: Brooks
 - b. Yes: Holmes-Hill, Brooks, Reddick, Alexander
 - c. No: None
4. Approval of minutes February 10, 2025
 - a. Motion: Holmes-Hill/Reddick
 - b. Yes: Holmes-Hill, Brooks, Reddick, Alexander
 - c. No: None
5. Consent Agenda
6. Financial Report
 - a. Motion: Holmes-Hill/Support: Reddick
 - b. Yes: Holmes-Hill, Brooks, Reddick, Alexander
 - c. No: None

7. Public comment - None
8. Director's report - See Attached
9. Old business
 - a. Electrical work update – Work in process
 - b. Elevator
 - c. New flag
 - d. Fire Extinguishers
10. New business
 - a. Library card design – Jacob current library team member to design application for competition
 - b. Website update
 - c. Motion to inquire with engineer as to adding meeting room and Phase two for lower level of Library:
Alexander/Support: Holmes-Hill
 - i. Yes: Holmes-Hill, Brooks, Reddick, Alexander
 - ii. No: None
11. Announcement or comments from Board Members.
12. Adjournment: 7:16p.m.
 - a. Motion: Holmes-Hill/Support: Brooks
 - b. Yes: Holmes-Hill, Brooks, Reddick, Alexander
 - c. No: None

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

Completed by: Kimberly Alexander April 10, 2025