



## **Ecorse Public Library**

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### **Ecorse Public Library**

Ecorse Public Library Board of Trustees Regular Meeting

Monday, October 13, 2025 @ 6:00pm

Ecorse Public Library

4184 W Jefferson

Ecorse, MI 48229

1. Call to order: 6:03p.m.

2. Roll call: Alexander\_\_X\_\_ Brooks\_\_X\_\_ Holmes-Hill\_\_X\_\_ Morgan \_\_X\_\_ Reddick \_\_X\_\_ Shipman for EPL\_X\_\_

3. Approval of agenda:

A. Motion: Alexander/Support: Holmes-Hill

B. Yes : Alexander, Brooks, Holmes-Hill, Morgan, Reddick

C. No: None

4. Approval of minutes July 7; and September 8, 2025

A. Motion to Approve September 2025: Alexander/Support: Holmes-Hill

B. Yes : Alexander, Brooks, Holmes-Hill, Morgan, Reddick

C. No: None

D. Motion to table July 2025 Minutes for revisions: Alexander/Support: Holmes-Hill

E. Yes: : Alexander, Brooks, Holmes-Hill, Morgan, Reddick

F. No: None

5. Financial Report

A. Motion to accept fund balance of \$548, 281.33: Holmes-Hill/Support: Alexander

B. Yes : Alexander, Brooks, Holmes-Hill, Morgan, Reddick

C. No: None

6. Public comment - None

7. Director's report – See attached

8. Old business

- a. Staffing – Five interviews for part-time position posted scheduled for October 13, 2025
- b. Exterior lighting refund – Pending payment arrival

9. New business

- a. MLA Award – Shipman, Moutos, and Jones to attend and accept MLA Citation of Excellence Award
- b. Holiday lighting – Lights have been purchased
- c. Office update – Budget set for \$5000
- d. Change of date for January meeting.

1. Motion to change January 2026 EPLB meeting date to January 5, 2025: Alexander/Support: Holmes-Hill

2. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick

3. No: None

e. Date for “Meet the Board” library celebration. November 19 at 6:00 pm

f. Motion to approve Meeting Room policy: Brooks/Support: Reddick

1. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick

2. No: None

10. Announcement or comments from Board Members.

11. Adjournment: 6:55 p.m.

a. Motion: Holmes-Hill/Reddick

b. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick

c. No: None

The next general meeting will be at 6:00 pm on Monday, November 10, 2025 at the Ecorse Public Library.

Completed by: Kimberly Alexander 11/14/2025