

## **Ecorse Public Library**

4189 W. Jefferson Ave., Ecorse, MI 48229 Phone: (313) 389-2030 Fax: (313) 389-2032 TTY/TTD: (313) 389-2030

Ecorse Public Library Ecorse Public Library Board of Trustees Meeting Monday, January 13, 2025 @ 6:00pm Ecorse Public Library 4184 W Jefferson Ecorse, MI 48229

- 1. Call to order 6:05pm
- 2. Roll call: Alexander, Brooks, Holmes-Hill, Reddick and Susie Shipman(Director) and Ashley Jones for EPL
- 3. Agenda Open
  - a. Director changing library system from Dewey decimal system to Book Industry and

Communication (B.I.S.A.C).

- b. State Penal Code fees must be repaid to County of Wayne by January 31, 2025.
  - i. Motion to repay Penal fines of \$26,000 in full Holmes-Hill/Support: Alexander
  - ii. Yes: K. Alexander, D. Brooks, P. Holmes-Hill, V. Reddick
  - iii. No: None
- c. Director will notify EPLB of electrical outlets needing repair in main library interior.
- d. Library scheduled reopening February 4, 2025
- 4. Adjournment: 6:38p.M.
  - a. Motion Holmes-Hill/Support: Brooks
  - b. Yes: K. Alexander, D. Brooks, P. Holmes-Hill, V. Reddick
  - c. No: None

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