



Ecorse Public Library
4189 W. Jefferson Ave., Ecorse, MI 48229
Phone: (313) 389-2030
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Ecorse Public Library Agenda

Ecorse Public Library Board of Trustees Regular Meeting
Monday, February 9, 2026 @ 6:00pm
Ecorse Public Library
4184 W Jefferson
Ecorse, MI 48229

1. Call to order: 6:00 PM
2. Roll call: Alexander __X__ Brooks __X__ Holmes-Hill __X__ Morgan __X__ Reddick __X__, K. Graham for EPL
3. Approval of agenda:
 - a. Motion: Holmes-Hill/Support: Alexander
 - b. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
 - c. No: None
4. Approval of minutes:
 - a. January 12, 2026:
 - i. Motion: Holme-Hill/Support: Reddick
 - ii. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
 - iii. No: None
 - b. Special Meeting January 21, 2026:
 - i. Motion Contingent on date correction of minutes from January 13, 2026 to January 21, 2026:
Alexander/Support: Holmes-Hill
 - ii. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
 - iii. No: None
5. Financial Report
 - a. Action Item: Approve/Accept Trial Balance of 12/31/2025
 - i. Motion to table due to no receipt from City of Ecorse Administrator: Alexander/Support: Holmes-Hill
 - ii. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
 - iii. No: None
 - b. Proposed FY26-27 Budget:

- i. Motion To present Ecorse Public Library to Ecorse City Council: Alexander/Support: Holmes-Hill
 - ii. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
 - iii. No: None
6. Public comment: None
7. Director's report
8. Old business
 - a. Action Item: Close EPL on Saturdays before Monday holidays when the City of Ecorse is closed on those Mondays. K. Graham directed to consult with Human Resources department and present at March 2026 EPLB meeting
9. New business
 - a. Memo for new Personal Computers:
 - i. Motion to order for twelve (12) new computers based on Library Network quote# 3000198622423 dated 1/30/2026 and paid for using dormant Friends of the Library account: Alexander/Support: Brooks
 - ii. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
 - iii. No: None
 - iv. Motion to order Microsoft Office Pro plus 2024 software for twelve (12) new computers based on Library Network quote #CDW-G 1CJMLX7 dated 1/30/2026 and paid from the dormant Friends of the Library account: Alexander/Support: Brooks
 - v. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
 - vi. No: None
10. Announcement or comments from Board Members
11. Adjournment: 7:06 PM
 - a. Motion: Holmes-Hill/Support: Alexander
 - i. Yes: Alexander, Brooks, Holmes-Hill, Morgan, Reddick
 - ii. No: None

The next general meeting will be at 6:00 pm on Monday, March 9, 2026, at the Ecorse Public Library.

Completed by: Kimberly Alexander 02/16/2026.