

Romulus Public Library Board

Special Meeting Minutes

February 3, 2021

1. Call to Order: President Jim Napiorkowski called the meeting to order at 5:00 p.m. via Zoom conferencing.

Present: Jim Napiorkowski joining from Romulus, Debra Hoffman joining from Romulus, Jennifer Johnson joining from New Boston, Candace Lewkowicz joining from Romulus, William Wadsworth joining from Romulus, Director Patty Braden joining from Dearborn.

2. Approval of the Agenda. Motion by Wadsworth, supported by Hoffman to approve the agenda as presented. **Yes-** Hoffman, Johnson, Lewkowicz, Wadsworth, Napiorkowski. Motion carried.

3. Unfinished Business:

a. Discussion of Library Lease: Discussion was held concerning the proposed Library Lease with the City of Romulus. **Motion by Wadsworth, supported by Johnson** to present a counteroffer to the city as follows: Current year = \$2.00 per square foot, Year 1 2021-2022 fiscal Year \$3.50 per square foot, Year 3 2023-2024 fiscal year \$4.00 per square foot, Year 5 2025-2026 fiscal year \$4.50 per square foot. **Yes-** Hoffman, Johnson, Lewkowicz, Wadsworth. **No-** Napiorkowski. Motion carried.

4. Public Comment: None

5. Adjournment: Motion by Wadsworth, supported by Hoffman to adjourn the meeting at 5:44 p.m. **Yes-** Hoffman, Johnson, Lewkowicz, Wadsworth, Napiorkowski. Motion carried.

Next Meeting Tuesday February 16, 2021

Minutes submitted by Candace Lewkowicz, Secretary