

Romulus Public Library Board

Special Meeting Minutes

April 27, 2023

1. Call to Order: President Jim Napiorkowski called the meeting to order at 2:30 p.m.

Present: Kathy Abdo, Debra Hoffman, Jennifer Johnson, Candace Lewkowicz, Jim Napiorkowski, Library Director Patty Braden.

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

3. Closed Session to Discuss Library Policy: Motion by Abdo, supported by Johnson to enter into closed session at 2:31 p.m. **Yes-**Abdo, Hoffman, Johnson, Lewkowicz, Napiorkowski. Motion carried. **Motion by Hoffman, supported by Johnson** to exit closed session at 4:04 p.m. **Yes-**Abdo, Hoffman, Johnson, Lewkowicz, Napiorkowski. Motion carried.

4. Public Comment: None

5. Adjournment: Motion by Hoffman, supported by Abdo to adjourn the meeting at 4:05 p.m. **Yes-**Abdo, Hoffman, Johnson, Lewkowicz,, Napiorkowski. Motion carried.

Next Meeting: Monday, May 15, 2023 5:00 p.m.

Minutes submitted by Candace Lewkowicz, Secretary