

Romulus Public Library Board
Special Board Meeting Minutes

May 20, 2024

1. Call to Order: President Jennifer Johnson called the meeting to order at 3:00 p.m.

Present: Kathy Abdo, Jennifer Johnson, Candace Lewkowicz

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

3. Closed session to discuss personnel issues: Motion by Johnson, second by Abdo to enter into closed session at 3:00 p.m. **Yes-**Abdo, Johnson, Lewkowicz. Motion carried. **Motion by Johnson, second by Abdo** to exit closed session at 4:43 p.m. **Yes-** Abdo, Johnson, Lewkowicz. Motion carried.

4. Public Comment: None

5. Adjournment: Motion by Abdo, second by Johnson to adjourn meeting at 4:44 p.m. **Yes-** Abdo, Johnson, Lewkowicz. Motion carried.

Minutes submitted by Candace Lewkowicz, Secretary