

Romulus Public Library Board

Special Meeting Minutes

December 9, 2024

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

**Present:** Kathy Abdo, Debra Hoffman, Jennifer Johnson, Candace Lewkowicz, Emery Long, Library Director Patty Braden.

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

**3. Penal Fine Discussion:** Discussion held. Zoom call with The Library of Michigan to help explain over/under payments.

**4. Public Comment:** None

**5. Adjournment: Motion by Abdo, supported by Long** to adjourn the meeting at 2:27 p.m. **Yes-** Abdo, Hoffman, Johnson, Lewkowicz, Long. Motion carried.

**Next Meeting: Monday, December 16, 2024 5:00 p.m.**

Minutes submitted by Candace Lewkowicz, Secretary