

**MONROE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING MINUTES**

1. At a Special Meeting of the Board of Trustees of the Monroe County Library System held on August 18, 2020, at the Mary K. Daume Library Service Center and via Microsoft Teams Teleconference, the meeting was called to order by Chair Smith at 5:30 p.m. Mr. Grodi declared that a quorum was available to participate.

Present: Bernie Smith, Chair; Cathe Calder, Vice-Chair; Mike Grodi, Secretary; Beth LaPensee, Trustee; and Nancy Bellaire, Director

Attending via Teams Teleconference: Maryanne Bourque

Staff: Barbra Krueger

A quorum being present, the Board proceeded to transact business.

2. Motion by Mike Grodi, supported by Cathe Calder, to approve the agenda. Motion carried.
3. Public Comment—None.
4. New Business—Motion by Mike Grodi, supported by Maryanne Bourque, to approve the Tax Tribunal Appeal Agreement for DTE's Fermi 2 Power Plant with a total not to exceed \$10,000, and selecting Nancy Bellaire as the MCLS representative for discussions with the Tax Tribunal appeal. Any amount over \$10,000 will be taken up by the MCLS Board of Trustees. Motion carried.
5. Board Comments—Cathe Calder said that the staff and Citizens for Libraries should be commended for an outstanding millage success.
6. Public comment—None.
7. Announcements
Date of Next Board Meeting – Wednesday, September 9, 2020 at 5 p.m. at the Mary K. Daume Library Service Center, Monroe, MI.
8. Adjournment
Motion by Mike Grodi, supported by Beth LaPensee, to adjourn the meeting at 5:55 p.m. Motion carried.

Respectfully submitted,

Mike Grodi, Secretary

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Bernie Smith, Chair