

Forsyth Township Public Library Special Board Meeting
Tuesday, April 25, 2017
Donna Adams Community Room

Board Members Present: Donna Adams, Fran Lukkarinen, Kathy Archibald, Linda Buck, Elizabeth Robbins and Dwight Sunday. A quorum was established.

Board Members Absent: None.

Also Present: Forsyth Township Public Library Director Leslie Makela and Chris Adams, Forsyth Township Trustee Liaison to the Library.

1. Call to Order: President Donna Adams called the meeting to order at 3:30 p.m.

2. Public Participation (limited to 3 minutes per person): None

3. New Business:

a. FOIA Compliance: The FOIA policy prepared by Kathy Archibald was reviewed and modified.

Motion by Donna Adams/second by Fran Lukkarinen to approve the modified FOIA policy.

Motion passed.

4. Public Participation (limited to 3 minutes per person): None

5. Board Member Comments: Trustees supported the placement of a donation jar to purchase butterfly kits in support of the SRP (Summer Reading Program). At a recent LIONS Conference, Dwight Sunday spoke of the accessibility of computers and classes at Libraries for patrons.

6. Adjournment: President Donna Adams adjourned the meeting at 4:20 p.m.

The next regular board meeting is scheduled for Tuesday, May 9, 2017 at 3:30 p.m. in the Donna Adams Community Room.

Respectfully submitted,

Donna Adams, President

Elizabeth Robbins, Secretary

Note: To help ensure a quorum at the next meeting, please contact Library Director Leslie Makela at 346-3344 if you are unable to attend.