

MacDonald Public Library Board of Trustees Notice of Special Meeting

JULY 13, 2022

3:00 PM

MPL Community Room

Call to Order

Meeting was called to order at 3:05pm by Weins

Members present: Weins , Steffey, Lisica

Members excused: Miiller, Duhaime

I. Agenda

The purpose of this meeting is to address staff and public concerns regarding the transition away from the City of New Baltimore.

Weins provided those present with a history of the events that lead to the action by the board to separate from being a department of the city.

Weins presented the current known and unknown transition activity.

- a. **Procedures are in place for banking, staff wages and vendor payment.**
- b. **Staff will receive weekly email status updates.**
- c. **Plan (legal and negotiated) is in place to implement completing the separation from the city.**

Staff questions from staff were answered.

II. Adjourn

Motion made by Steffey to adjourn. 2nd by Lisica. Motion approved.

Meeting adjourned at 4:35pm.