

Lincoln Township Public Library Board of Trustees
Special Meeting | Wednesday, September 6, 2023 | 6:30 pm

Call to order: 5:00 pm by President Linda Stocker

Present: Vice President Elizabeth Carlson, Treasurer Jennifer Cowan, Trustee Megan Yore-Norbey, Trustee Connie Weaver, Library Director Joelle Wake.

Absent: Secretary Suellen Klein,

Public Comment: None

Additions to the Agenda: None

Approval of the Agenda: Liz made a motion, seconded by Megan, to approve the agenda. The motion passed unanimously.

Governance and Administration (Stocker)

1. Resolution of Authorization for Matching Grant: Liz made a motion, seconded by Jenny, to approve the attached Resolution to apply to the Michigan Community Center grant program for a matching grant in the amount of \$1,000,000 to expand Lincoln Township Public Library's meeting room; add literacy and STEM spaces for homeschoolers, teens, and children; and for general renovations to improve accessibility, collaborative spaces, and energy

efficiency to meet the needs of the 21st century at the Lincoln Township Public Library in Stevensville, Michigan. The board approved the pledge of \$1,000,000 towards the capital improvement project from library operating funds at its June 20, 2023, meeting.

A roll call vote was taken: Carlson-aye, Cowan-aye, Yore-Norbey-aye, Weaver-aye, Stocker-aye. The motion passed unanimously.

Adjournment: 5:05 pm

Next meeting scheduled for September 19 at 6:30 pm.

Respectfully submitted,
Megan Yore-Norbey, Trustee