

**The Grosse Pointe Public Library
Minutes of a Special Meeting of the Board of Trustees
November 20, 2017**

There was a special meeting of the Grosse Pointe Public Library Board of Trustees at the Central Library, 10 Kercheval Ave., Grosse Pointe Farms, Michigan on November 20, 2017. The meeting was called to order at 6:30 P.M. by Robert Klacza, Vice President. Present were Trustees Sandy MacMechan, Paul Rentenbach, Robert Klacza, Kim Valice and George Lapastora. Gregory Ulrich arrived at 6:34 P.M. Jessica Keyser, Library Director, was present.

Approval of Agenda as Amended

Paul Rentenbach moved to delete Trustee comments from the agenda and approve as amended and George Lapastora supported. The motion was approved by a vote of 5-0.

Public Comments

Ed Hill, local attorney and wife of Outreach Librarian Kathleen Gallagher, read the Fact Finding report. Mr. Hill thought the report was thorough and well written. Mr. Hill asks the Board to adopt the recommendations put forth in the report and move forward.

Enter Closed Session to Discuss Labor Negotiations

Sandy MacMechan moved to enter closed session to discuss labor negotiations and George Lapastora supported. The motion passed by a vote of 6-0.

Adjourn Closed Session and Return to Public Meeting

Robert Klacza moved to exit closed session and George Lapastora supported. The motion passed by a vote of 6-0.

Announcements of Future Meetings of the Board

Robert Klacza announced the next regular meeting of the Board will be held on Thursday December 21, 2017 at the Central Library at 6:30 P.M.

Upon motion made and seconded, the meeting was adjourned at 7:31 P.M.

Respectfully submitted,

Sandy MacMechan