

MINUTES

BRANDON TOWNSHIP PUBLIC LIBRARY
Special Meeting November 9, 2020 at 7:00 p.m.
304 South Street
Ortonville, MI 48462
Virtual Meeting

1. CALL TO ORDER

NAME: Verna Cole

TIME: 7:00pm

2. ROLL CALL

NAME: Burkett

PRESENT

ABSENT W/ NOTICE

ABSENT

NAME: Cole

NAME: Gault

NAME: Ragland

NAME: Rathburg

NAME: Salter

3. AGENDA

CHANGES: None

STATEMENT: "Motion to approve agenda as presented."

MOTION: Cheryl Gault

SECOND: Jan Rathburg

VOTE YEA: 5

VOTE NAY: 0

4. CALL TO AUDIENCE

DISCUSSION: None

5. Resolution on Agreement for CARES Act Distribution

DISCUSSION: Rebecca Higgerson presented this resolution for accepting the funds from Oakland County that are being distributed to offset the cost of supplies needed for the Library staff and building due to the COVID-19 pandemic.

STATEMENT: "The Brandon Township Public Library Board of Trustees hereby authorizes the Library Director, Rebecca Higgerson, to sign the Agreement for CARES Act Distribution between Oakland County and the Brandon Township Public Library."

MOTION: Tiffany Ragland

SECOND: Cheryl Gault

VOTE YEA: Roll Call; 5

VOTE NAY: 0

6. PUBLIC COMMENT

DISCUSSION: None

7. ADJOURN

STATEMENT: "Motion to Adjourn."

TIME: 7:08pm

MOTION: Jan Rathburg

SECOND: Tiffany Ragland

VOTE YEA: 5

VOTE NAY: 0