

**Rochester Hills Public Library  
Board of Trustees Meeting**

**October 8, 2024 at 6:00 p.m.**

- I. The Board of Trustees of the Rochester Hills Public Library held a special meeting on Tuesday, October 8, 2024. The President called the meeting to order at 6:10 pm in the boardroom of the library. The presiding officer was Melinda Deel.

A quorum of the board was present including Bob Bonam, Melinda Deel, Anne Kucher, Madge Lawson, Julianne Reyes, and Harper West.

Guests included Library Director Juliane Morian and library attorney Mary Kucharek.

- II. Public Comments

- A. None

- III. Closed Session

- A. Mr. Bonam presented a resolution to move into closed session of the board, which Ms. Kucher seconded, to review and discuss a written legal opinion by the library attorney and to include the library attorney and library director in closed session, as permitted under Michigan Open Meetings Act (MCL § 15.268, Sec.8(1)(h)) at 7:05 p.m.

Roll Call Vote:

1. AYES: Bonam, Deel, Lawson, Kucher, Reyes, West

2. NAYS: None

The resolution was adopted and a closed session convened.

- B. On a motion by Mr. Bonam, which Ms. Lawson seconded, the board unanimously approved moving out of closed session at 6:55pm with no discussion.

- IV. Other Business

- A. Ms. Kucher made a motion, seconded by Mr. Bonam, to direct the library attorney to update a new version of the library agreement, with the terms discussed, so that it may be distributed to each contract community on or before November 8, 2024. It was unanimously approved without discussion.

- V. The special meeting adjourned at 6:59pm