

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

September 25, 2024

- I. The Board of Trustees of the Rochester Hills Public Library held a special meeting on Wednesday, September 25, 2024. The President called the meeting to order at 7:02 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, and Harper West.

Julianne Reyes was absent with prior notice given and unable to attend in person.

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, 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 8:12pm with no discussion.

- IV. Other Business

- A. Mr. Bonam made a motion, seconded by Ms. Kucher, to direct the library attorney to draft and send a letter before October 1, 2024 to each contract community that announces termination of the current library service agreement and communicates a plan to present a new, contemporary agreement before November 8, 2024. It was unanimously approved without discussion.

- B. Ms. Morian stated that Oakland Township Library Board requested that the RHPL board waive a conflict of interest for a library attorney (who had previously been engaged by both RHPL and OTLB simultaneously) to provide a legal opinion to both boards.

1. The RHPL library board took no action and did not waive the conflict of interest.

Special Meeting - September 25, 2024 RHPL Board Minutes

- V. The special meeting adjourned at 8:25pm

Anne Kucher, Secretary