

**Rochester Hills Public Library  
Board of Trustees Meeting  
January 11, 2021**

- I. The Board of Trustees of the Rochester Hills Public Library held their annual meeting on Monday, January 11, 2021. The President called the electronic meeting to order at 7:02 pm via a virtual roll call. The presiding officer was Madge Lawson who announced she was attending remotely from Rochester Hills, in Oakland County, MI.

A quorum of the board was present and attending remotely including Anne Kucher, Suba Subbarao, Robert Bonam, Gregg Christenson, Chuck Stouffer, each of which confirmed they were attending remotely from a location in Rochester Hills, in Oakland County, MI.

Guests included Library Director Juliane Morian, City of Rochester Liaison Ayana Knox-Potts, and Oakland Township Library Board Liaison Michael Tyler, each of which confirmed they were attending remotely from a location in Oakland County, MI.

- II. Ms. Lawson, outgoing Board President, along with Robert Bonam, incoming Board President shared the following message of appreciation to library staff:

“On behalf of all the members of the board and our liaisons, we would like to express our thanks for the outstanding work of our director, Juliane Morian, and our entire staff over the last year. The efforts made to modify our library building and our services to keep our patrons as well as our staff safe under difficult conditions were truly commendable. The personal sacrifices you all have made to reconfigure the work that needs to be done does not go unnoticed.

While we still have a way to go before the pandemic is under control and we are back to some level of normalcy, we want you to know we appreciate your efforts for our community. The public continues to need a reliable and available source for learning, information and entertainment. The Rochester Public Library has proven again it is up to the task. Thank you.”

- III. On a motion by Ms. Lawson, which Ms. Kucher seconded, the board elected the following officers for 2021:
- A. President: Robert Bonam
  - B. Vice-President: Madge Lawson
  - C. Treasurer: Gregg Christenson
  - D. Secretary: Anne Kucher
- IV. On a motion by Ms. Lawson, which was seconded by Ms. Subbarao, the board approved the proposed depositories. They are the same depositories as last year.

- V. On a motion by Ms. Kucher, which was seconded by Ms. Subbarao, the board approved the following:
  - A. The board reaffirmed the library's 2014 investment plan.
  - B. The board reaffirmed the library's financial procedures.
  - C. The board reauthorized the Finance Committee to manage library investments.
  - D. The board approved the list of vendors eligible for single signature checks.
- VI. On a motion by Mr. Stouffer, which was seconded by Ms. Lawson, the board approved the 2021 Planning Calendar.
- VII. The meeting adjourned at 7:12pm

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Suba Subbarao, Secretary