

**Flat Rock Public Library
Board of Directors Special Meeting
Minutes April 4, 2019**

Meeting called to order at 3:02 p.m. by President MacDonald.

ROLL CALL OF MEMBERS:

Present: Tom MacDonald, Sally Carter, Adrienne Clements
Excused: Ruth Vack
Guests: Library Director Mark Prindiville

APPROVAL OF AGENDA:

Motion by MacDonald, supported by Carter to approve the Agenda as presented. Motion carried

PUBLIC COMMENT: None

OLD BUSINESS:

1. OMA Handbook: Each member received a 2019 copy of the Open Meetings Act Handbook from the Michigan Attorney General's website.
2. Recognition Plaques: Discussion on Paul Gagne Activity Center and Ruth Vack Reading Area

NEW BUSINESS:

1. Library Director Letter of Resignation – Dated March 4, 2019:

Motion by MacDonald, supported by Carter to accept the resignation of Mark Prindiville. Motion carried.

2. Approval of New Flat Rock Public Library Director, Michael Cummings:

Motion by Clements, supported by Carter to hire Michael Cummings to be the new FRPL Director based on recommendation of interview committee. Motion carried

BOARD COMMENTS:

Carter: Best wishes and thanks to Mark Prindiville for his leadership; Carter received positive comments from the staff on his job performance.

Clements: Thank you to Mark Prindiville for his time at the Flat Rock Public Library

MacDonald: Thanks to Frank Hamet for his time on the board; he was an extremely valuable contributor. Dave Beddingfield, almost 20 year resident, has agreed to join the Board pending approval by the Mayor. Best wishes to Mark Prindiville; got to know him a lot better during the past two weeks and see leadership skills in him that will bode well in Washington, D.C. Welcome to Michael Cummings, look forward to working with him. Since this is our first meeting since January, I would like the official minutes to recognize Natasha Lee, daughter of Jin & Rachel Lee. Our former director's first child was born on Feb. 5, 2019 and will celebrate her 2 month old birthday tomorrow!

The next meeting will be held on Wednesday, May 22, 2019 at 4:30pm. There being no further business to discuss a motion was made by MacDonald supported by Carter to adjourn the meeting at 3:18 p.m.

Respectfully submitted,

Marie O'Hara
Recording Secretary

Thomas MacDonald, President

Date

Sally Carter, Secretary

Date