

Portage Lake District Library
58 Huron Street, Houghton, MI 49931
Special Board of Trustees Meeting
Minutes – draft
Wednesday, September 1, 2021
58 Huron St.
Houghton, Michigan 49931
906-482-4570

I. Call to order and Roll Call

- a. Meeting called to order at 6:01 pm
- b. Members present: Jennifer Donovan, Bob Kinnunen, Sylvia Matthews, Joan Suits, Tom Suchenek
- c. Members absent: Gloria Melton and Laura Rupp
- d. Staff present: Dillon Geshel

II. Old Business

- a. Community Room Pandemic Rules
Motion moved by Sylvia Matthews, seconded by Bob Kinnunen, Discussion,

III. New Business

- a. Director Search Proposal
Motion moved by Bob Kinnunen, seconded by Tom Suchenek, Discussion

- b. Move September Meeting Date
Motion moved by Joan Suits, seconded Bob Kinnunen, Discussion

[Note New Day](#)

IV. Next Meeting: Wednesday, September 29, 2021 at 7: pm.

V. Adjournment at 6:24 pm.