

DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING MINUTES

April 9, 2021

**APPROVED**

➤ ATTENDEES:

- |                                              |           |
|----------------------------------------------|-----------|
| ➤ Chairperson Marcel Pultorak                | ➤ Present |
| ➤ Vice Chairperson Dr. Ryan Lazar            | ➤ Present |
| ➤ Secretary/Treasurer Jihan Jawad            | ➤ Absent  |
| ➤ Commissioner Barth Bucciarelli             | ➤ Present |
| ➤ Commissioner Ali Dagher                    | ➤ Absent  |
| ➤ Commissioner Eva Gogola                    | ➤ Present |
| ➤ Commissioner Michelle Jawad                | ➤ Present |
| ➤ Commissioner Arrwa Mogalli                 | ➤ Absent  |
| ➤ Commissioner Mansour Sharha                | ➤ Present |
|                                              |           |
| ➤ Library Director Maryanne Bartles          | ➤ Excused |
| ➤ Deputy Director Julie Schaefer             | ➤ Present |
| ➤ Administrative Librarian Patty Podzikowski | ➤ Present |
| ➤ Department Technician Daniel Smith         | ➤ Present |

Meeting was hosted online at Zoom.us in accordance with the temporary suspension of the Michigan Open Meetings Act and allowing for public participation.

**I APPROVAL OF MINUTES**

Commission Chairperson Pultorak called the meeting to order at 4:02pm. He announced a motion to approve the minutes from the March 12, 2021 Library Commission meeting.

- No objections or amendments presented. Minutes approved.

**II BUDGET**

The City budget was presented to City Council on April 6. It is available for download on the City's website. The portion pertaining to the Library is on pages 55 and 56. The Library is tentatively scheduled to go before council on May 10.

There was discussion on what happens if the 3.5 operating millage is not renewed. The City Council is considering putting the general fund millage renewal on the August ballot. The Library millage will likely be on the August ballot, as well. Ballot language was written and will be shared with the commission. The deadline to submit to the City Clerk is May 11 at 4:00pm

**III FOUNDATION UPDATE**

The Foundation will end collections for the 2020 mail campaign on March 31. The treasurer will issue a final count when it is complete. Donations received after March 31 will apply to the 2021 fundraiser.

#### **IV INFORMATION ITEMS**

##### **A. Strategic plan**

The administration summarized the notes from the strategic plan meetings in 2019. ~~They are available on the Library website.~~ The Commission will continue to work on this initiative.

##### **B. Emergency order**

The emergency order issued by Governor Whitmer extended the use of virtual platforms for public meetings.

#### **V ACTION ITEMS**

##### **A. May and June 2021 meetings**

The commission voted to continue holding meetings virtually in light of the governor's emergency order.

- Motion made by Commissioner Gogola, second by Commissioner Michelle Jawad. Motion carried.

#### **VI COMMENTS**

No further discussion.

**The meeting adjourned at 4:31pm**