

Kalamazoo Public Library
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
PUBLIC MEETING

Date: August 15, 2023

Time: 5:00 p.m. to 8:00 p.m.

Location: Board Room/Van Deusen Room, Central Library

CALL TO ORDER:

President Roth called the meeting to order at 5:00 p.m.

I. ROLL CALL

Present: Jannie Williams, Lisa Godfrey, Christy Roth, Emily Greenman Wright, Linda Mah, Kori Jock

Absent: Denise Miller

II. PERSONS REQUESTING TO ADDRESS THE BOARD

III. REPORTS AND RECOMMENDATIONS

A. Texas Township Contract discussion was removed from the agenda and a recommendation was given by Interim Director Terry New to move the discussion to the August 28th board meeting to allow for additional discussion.

IV. BOARD DEVELOPMENT WORKSHOP

V. COMMENTS BY TRUSTEES

- Trustee Godfrey had no comments.
- Trustee Greenman Wright had no comments.
- Trustee Williams thanked Dr. Karika Parker for the Board Development Workshop.
- Trustee Jock echoed her thanks to Dr. Parker, and then the board and the staff.
- President Roth echoed her thanks to Dr. Parker, the staff for working late who set up the room for the workshop, the trustees for working late as well, and the Antiracism Transformation Team (ARTT). President Roth expressed she is excited to see the Racial Equity Assessment continue to develop.

VI. ADJOURNMENT

Hearing no objection, President Roth adjourned the meeting at 8:01 p.m.

X

Jannie Williams
Secretary