

**Plymouth Public Library**  
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PLYMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
June 6, 2022

Meeting was called to order by President J. Van Norwick at 6:32 pm. Present were: J. Van Norwick, K. Murray, P. Norlander, L. Tolman, and B. McKnight. Absent were: S. Gloede, S. Britt, and A. Odekirk. Also present: Library Director L. Jochman.

There was no public comment or correspondence.

Motion by P. Norlander, second by L. Tolman to approve the minutes of the May 2, 2022 meeting. Motion to approve the minutes passed.

Motion by B. McKnight, second by K. P. Norlander to approve the financial report for May 2022. Motion passed.

Director L. Jochman reviewed some highlighted items on her monthly report. This included updates on strategic planning, the City Administrator candidate search, and more.

#### Old Business

Director L. Jochman updated the board on the progress of the lighting project.

Director L. Jochman updated the board on the landscaping.

Director L. Jochman updated the board on the progress of the building upgrades including information on the flag pole, digital sign, foam sculptures, and security cameras.

#### New Business

President J. Van Norwick proposed that the library board consider cleaning up the language in the Board of Trustees By-Laws regarding term limits. Director L. Jochman explained the standard practice of other area non-profits. She will update the By-Laws for further discussion at the next board meeting.

Director L. Jochman presented a list of area copy prices and explained the rise in costs to provide copy services at the library. Motion by K. Murray to increase black & white to \$.20/page per side and Color to \$.50/page per side, second by P. Norlander. Motion passed.

Motion by P. Norlander to enter closed session for evaluation of the Library Director, second by B. McKnight. Motion passed.

Motion by K. Murray, second by L. Tolman to enter open session. Motion passed.

Motion by K. Murray to adopt the recommendation from the ad hoc Personnel Committee in regards to Library Director compensation, second by B. McKnight. Motion passed.

Motion by K. Murray, second by B. McKnight to adjourn. Motion passed. Meeting was adjourned at 7:07 pm.

Submitted by, Leslie Jochman  
Library Board Secretary