



**PLYMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
October 2, 2023**

Meeting was called to order by K. Murray at 6:30 pm. Present were: S. Britt (virtual), M. Kaczkowski, A. Matzdorf, B. McKnight, S. Gloede, M. Hummitzsch and K. Murray. Absent were: P. Norlander. Also present: Library Director L. Jochman and City Attorney C. Fieber.

Board members introduced themselves to new board member M. Hummizsch.

Correspondence included a thank you letter from J. Van Norwick and a thank you letter from S. Newby Community Ed and Rec.

There was no public comment.

Motion by B. McKnight, second by A. Matzdorf to approve the minutes of the September 11, 2023 meeting. Motion passed unanimously.

Motion by B. McKnight, second by M. Kaczkowski to approve the financial report for September 2023. Motion passed unanimously.

Director L. Jochman reviewed some highlighted items on her monthly report. This included an update on an incident that happened outside the library, Outreach events, and praise for the library staff.

#### Old Business

There was no old business.

#### New Business

Director L. Jochman updated the board on all of the options for changing phone providers. This included information on Spectrum, Frontier, and

Crexendo VOIP. The board had further questions they wanted to ask before making a decision. Motion by S. Gloede to table the item to the next meeting, second by M. Hummitzsch. Motion passed unanimously.

Director L. Jochman updated the board on recent discussions across the nation and state about materials challenges and collection development policies. Director L. Jochman will draft an update to the policy based upon the discussion for the board to review next month.

Motion by B. McKnight to enter closed session, second by M. Hummitzsch. Motion passed unanimously.

Motion by S. Gloede to enter open session, second by S. B. McKnight. Motion passed unanimously.

No action was taken.

Announcements

There were no announcements.

Motion by S. Gloede, second by A. Matzdorf to adjourn. Motion passed. Meeting was adjourned at 7:47 pm.

Submitted by, Leslie Jochman  
Library Board Secretary