

**MINUTES
BOARD OF LIBRARY COMMISSIONERS
OF THE CITY OF GRAND RAPIDS
April 26, 2022 – 4:00 pm
111 Library St NE – Board Room**

Anderson called the meeting to order at 4:04 pm.

1. ROLL CALL

Board Members Present: Rachel Anderson, Deborah Bose, James Botts,
Sophia Brewer, Kathryn Dilley, Sheila García Mazari

Board Members Absent: Kelly Boston (with notice)

Administration Present: John McNaughton, Briana Trudell, Patrick Beatty

Public Present:

2. PUBLIC COMMENTS ON AGENDA ITEMS

No comments.

3. Director Review

MOTION: By Commissioner Dilley, supported by Commissioner Brewer, that the Board of Library Commissioners of the City of Grand Rapids agree to go into closed session pursuant to Section 8(1)(a) of the Open Meetings Act, at the request of Library Director John McNaughton, for the purpose of performing his employment evaluation.

ACTION: ROLL CALL VOTE AYES: Anderson, Bose, Botts, Brewer, Dilley, García Mazari

Motion passed.

The board came out of closed session at 4:59 pm, took a break and resumed the meeting 5:10 pm.

Anderson stated that the review was generally positive and that the board likes what he and the library staff have been doing. She added that the board has areas of improvement for the director and the library.

MOTION: By Commissioner Botts, supported by Commissioner Brewer, that the Board of Library Commissioners of the City of Grand Rapids agree to increase the director's salary to the next step effective April 27, 2022.

ACTION: ACTION: ROLL CALL VOTE AYES: Anderson, Bose, Botts, Brewer, Dilley, García Mazari

Motion passed.

4. PUBLIC COMMENTS

No comments.

5. ADJOURNMENT

No comments.

Meeting adjourned at 5:14 pm.