

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES SPECIAL MEETING MINUTES

TIME & PLACE: 1:00 p.m. Thursday, April 10, 2025
St. Clair County Administrative Office Building – 2nd floor Conference Room B,
200 Grand River Avenue, City of Port Huron.

PRESENT: BOARD MEMBERS: Denise Brooks, Elizabeth Buckley, Stacey Lauwers and
Michael McCartan. DIRECTOR: Allison Arnold.

ABSENT: None.

ALSO PRESENT: STAFF: None. OTHER: Gary Fletcher.

Welcome

Call to order by Chairperson McCartan, roll call attendance by Director Arnold at 1:04 p.m.

Pledge of Allegiance was said.

- I. CITIZEN’S COMMENTS:
None.

CLOSED SESSION:

Labor Negotiation Strategy Discussion.

Moved by Vice-President Brooks and supported by Member Buckley to adjourn the Special Library Board of Trustee’s meeting to go into a closed session to discuss Labor Negotiation Strategy Discussions. Motion unanimously carried.

Moved by Vice-President Brooks and supported by Member Lauwers to re-open the Special Library Board of Trustee’s meeting. Motion unanimously carried.

- II. ADJOURNMENT:
Chairperson McCartan called the Special Library Board meeting to adjourn at 2:00 p.m.

NEXT MEETING DATE(s): **Tuesday, April 22, 2025, 6:30 p.m.** – Regular Meeting, Ira Township Branch, 7013 Meldrum Road, Fair Haven.

Respectfully Submitted:

Michael P. McCartan, Chairperson

Allison S. Arnold, Director/Secretary

