

**Pentwater Township Library Board**  
**Special Meeting**  
**Minutes**  
**12/13/2021**

**Call to Order:** A special board meeting was held at the PTL and was called to order at 7:15 PM by Board President Kendra Flynn.

**Roll Call:** Present– Kendra Flynn, Amber Jaeb, Joan LundBorg, Lissa Williams, and Valerie Church-McHugh.  
Absent: Jennifer Gwillim

**Also Present:** Mary Barker, Director PTL.

**Guests:** About 20 people were in the audience.

**Approval of Agenda:** *Motion by Church-McHugh with support by Jaeb to approve the agenda as presented. Approved.*

**Public Comment:** Flynn gave a brief introduction and outlined the protocol for addressing the board. Eleven members of the audience addressed the Board and each was limited to 3 minutes. Comments were made about a number of subjects including the number of PTL firings, Director's mood swings, issue with return on MEL book, and children feel uncomfortable. Others commented on the PTL being a great library, and another person was baffled and dismayed by the negative comments. Asking Board to review concerns.

**New Business:** Barker requested moving into closed session to discuss her annual evaluation and complaints against the Director. *Motion by Church-McHugh with support by LundBorg to move into closed session. Roll Call vote: YES- Lissa William, Joan LundBorg, Amber Jaeb, Val Church-McHugh, and Kendra Flynn. NO: None. Approved @ 7:55 PM.* Returned from Closed Session at 9:26 PM. Upon return from the closed session the audience was invited to rejoin the meeting. Flynn read a statement from the Board regarding proposed ways to address the concerns.

**Public Comment:** Flynn invited audience members to address the Board again.

**Adjournment:** *Motion by Church-McHugh with support by LundBorg to adjourn. Approved.* The meeting was adjourned at 9:34 PM.

Signed: \_\_\_\_\_

Joan T. LundBorg, Board Secretary