

**Elk Rapids District Library Board of Trustees  
Special Meeting  
March 22, 2024 1:00pm held at the  
Governmental Center, 315 Bridge St, Elk Rapids, MI 49629**

**DRAFT**

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1. Call to order: by President Tom Stephenson at 1:02pm

Members present: Liz Atkinson, Dan McAuliffe, Julia Pollister Amos, Emily Petrovich, Tom Stephenson, Mike Weber, and Nancy Wonch

Members absent: Dick Hults excused. Also present, Director Pam Williams

There were no people in the audience.

2. Approval of the agenda

**MOTION:** by Pollister Amos/Wonch to approve the agenda with one item as presented.

Motion carried.

3. Public comment: none

Director Williams gave a short background on her conversations with Rotary Charities and the \$10,000.00 seed grant request she is working on. The grant paperwork requires board minutes approving of the request and it is due by April 1, 2024.

**MOTION:** by McAuliffe/Wonch that we support, and encourage, Library Director Pam Williams to apply for a Rotary Charities Seed grant that will include both our current financial position as well as a copy of our most recent audit.

Roll Call:

Pollister Amos: yes

Petrovich: yes

Hults: absent

Stephenson: yes

McAuliffe: yes

Weber: yes

Atkinson: yes

Weber: yes

Motion carried 7-0 with one absent.

4. Public Comment: none

5. Board comments: none

Meeting adjourned at 1:04pm

Respectfully,

Julia Pollister Amos, Secretary Elk Rapids District Library Board of Trustees