

Hopkins District Library Board Meeting Minutes

Monday, January 25th 2021 at 6:00pm
Topic: Hopkins Library Special Board Meeting
Time: Jan 25, 2021 06:00 PM Eastern Time (US and Canada)

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Call to Order – Meeting Called to order at 6:02 by Morgan Coon. Notes taken by Morgan Coon
Due to Secretary's absence.

Roll Call - Present - All Via Zoom: Morgan Coon-Hopkins, Sandy Morris-Hopkins, Eric Alberda-Hopkins, Serena Pawloski-Hopkins, Karen Brower-Monterey Township, Katie Brinker-Hopkins
Absent - Zak Smit, Tim McKinnon, Barb Wroblecki

Approval of Agenda – Motion made by Sandy M. to approve the agenda, Seconded by Serena P. All Ayes
Approval of Minutes – None

Public Comment – Lindsey Fitzsimmons from the Dorr Board joined to tell us that they approved Katie's first choice in Health Insurance Coverage. Priority Health MyPriority HMO Gold Copay+ - Bronson Healthcare Partners Gold | HMO | Plan ID: 29698M10540496
Director's Report -
Old Business – None

1. New Business –
 - a. Director's insurance: Motion made by Sandy M. to approve Priority Health MyPriority HMO Gold Copay+ - Bronson Healthcare Partners Gold HMO Plan ID 29698M10540496. Seconded by Karen B. All Ayes

b. Temporary removal of account signer in order to add Library Director

1. Barb Wrobleski

Motion made by Karen B. to temporarily remove Barb Wrobleski as an account signer due to Health Issues. Seconded by Sandy M. All Ayes

Public Comment- None

Adjournment - Motion to adjourn made by Morgan C. at 6:11. Seconded by Karen B. All Ayes
Next Meeting Tuesday, February 9th at 7pm