

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
Monday, February 5, 2024**

Call to Order

The meeting of the Library of Michigan (LM) Board of Trustees was called to order by Board President Stacy Nowicki on Thursday, February 5, 2024 at 10:00 a.m. at the Library of Michigan in Lansing, Michigan and via Zoom.

Attendance

Members Present: Stacy Nowicki, Randy Riley

Members Present via Zoom: Audrey Barker, Megan Buck, Julianne Claydon, Lance Werner (Vice Chair).

Members Absent: De’Janae Douglas, Brian Larkin, Jr., Terrence McDonald, Dr. Michael Rice, Steven D. Rigoni, Senator Roger Victory.

Staff Present: Michelle Bradley, Lori Poznanski-Mason (notetaker), Don Todaro, David Votta.

Guests/Partners Present: Carri Betts.

Guests/Partners via Zoom: Steven Bowers, Scott Garrison,

Adjournment

The meeting was adjourned at 10:01 a.m. due to the absence of a quorum.

Signature

Signature

Stacy Nowicki, Board Vice Chair

Randy Riley, State Librarian