

Minutes for
Library Board of Trustees
Regular meeting – March 23, 2021
Zoom & In Person:
Meeting ID: 810 9634 4034
Passcode: 933973

1. Call to Order
 - a. 4:59 pm
2. Roll Call
 - a. Via Zoom. Alice, Alicia, Julie, Jill, Ruth, and Dan (minutes).
3. Approval of Agenda
 - a. Jill 1st. Ruth 2nd. All in Favor
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Jill 1st. Ruth 2nd. All in Favor.
6. Review Bills and Budget
 - a. Reviewed during the meeting. No questions.
7. Directors Report
 - a. MLA updates – Link emailed.
 - b. Book club – met outside yesterday.
 - c. March reading month – Almost done. 2 kids have picked up their prizes.
 - d. Alicia was asked to do zoom story time for the month of March. She's done 3 with one more scheduled tomorrow.
 - e. SRP. Still trying to plan. \$535 has come in. Waiting to hear about a grant for the take and make crafts, and Perrigo for programming. Still not sure what SRP is going to look like. Not much planned 'on site'.
 - f. Legal service contracts were emailed to Watson and Orangeville. Haven't heard back from them yet.
 - g. Middle school visits are happening Friday.
 - h. Participating as a drop off place for the cereal drive put on by the Allegan County food pantry collaborative.
 - i. MDHHS on meetings. Meetings are allowed within certain guidelines.
 - j. Alicia has reviewed and updated our pandemic preparedness plan where needed to keep up with MDHHS and MIOSHA.
 - k. ALCA meeting. ALCA libraries are joining in with Hope College (and Herrick) this year. The Big Read will be doing a book of poetry called 'an American sunrise' by Joy Harjo. The Little read (children's book) has not yet been chosen.
 - l. Discussed quarantine with ALCA – We are going down to 3 days.
 - m. Guest speaker from AAESA at ALCA. Alicia will be going over the things discussed and getting a plan for resources for parents.
 - n. We had to buy a new vacuum.
 - o. Alicia found a small micro computer and bought one. It will be tested in place of one of the computers over the next month. If it works out well we will slowly be replacing the others.

- p. Retirement card as discussed.
 - q. New trustees manuals distributed. Review for next month.
- 8. Old Business
 - a. Finance/Budget Committee.
 - i. Proposal set for next meeting.
 - b. Director Evaluation.
 - i. Dan to compile reviews.
 - c. Vacation policy waiting township approval.
- 9. New Business
 - a. None.
- 10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Nothing library related at the meeting.
 - b. Orangeville Twp meeting.
 - i. No attendee.
 - c. Watson Twp meeting.
 - i. No attendee.
 - d. Friends Meeting.
 - i. No meeting.
 - e. School Board.
 - i. Julie reported teachers like the resources from the library. Some students still virtual but most back in person.
- 11. Public Comment
 - a. No public present.
- 12. Board Member Comment.
 - a. No comments.
- 13. Next meeting: April 27, 2021 @ 5PM
- 14. Adjournment
 - a. Jill 1st. Ruth 2nd. All in Favor. 5:45 pm.