

Minutes for
Library Board of Trustees
Regular meeting – April 27, 2021
Parking Lot at the Library

1. Call to Order
 - a. 5:08 pm
2. Roll Call
 - a. In Person - outside. Alice, Alicia, Julie – Quick stop, school event, Jill, Jenny, Ruth, and Dan (minutes).
3. Approval of Agenda
 - a. Jill 1st. Jenny 2nd. All in Favor
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Jill 1st. Jenny 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 – all prizes were picked up. We had 18 kids participate and finish.
 - d. Summer Reading Program – trying to plan. \$935 has come in for donations. Also received \$700 from Perrigo and a grand for craft kits approved so that we can be more flexible. Gift cards from Target, Arenas, and Meijer. Planning a couple of 'games' for around town. Big Foot, Where's the Monkey, name the monkey. Also, a 'build a bear' workshop. Small grand for Make and take crafts \$500.
 - e. Legal Service Contract – haven't heard from Watson yet.
 - f. Middle school visits still going. Yesterday with one more scheduled for Monday, May 24th.
 - g. Participating as a drop off place for the Cereal drive put on by the Allegan County Food Pantry Collaborative. The box is about ½ full!
 - h. MiOsha renewed their emergency rules. Rules appear similar, they were set to expire.
 - i. We are going down to 2 days quarantining. Otsego just eliminated altogether.
 - j. Allegan county resources. We have the wall mount for the flyers and we're still working on getting everything together.
 - k. Co-op is working toward getting a grand for Vox books. Also we received a free business prime account through the Co-op.
 - l. A Classical Life (100 books to read in your lifetime) – is now on beanstalk.
 - m. State Aid Report – Filed in February, one small issue corrected with the township help yesterday.
 - n. Cintas quote – too much. We will keep doing it ourselves.
 - o. Staff is good. Courtney's just finishing college for the year and should be more available soon.

- p. Vacation week of May 17th. Also Hunters BC Graduation the following week – now open.
- q. Next month's meeting proposed Monday May 24th. Kept the meeting on the 25th
- 8. Old Business
 - a. Director Evaluation.
 - b. 2021/22 Budget. Jill 1st. Jenny 2nd. Roll Call motion vote to approve.
- 9. New Business
 - a. Governing Policies. Updates approved.
 - b. Swearing in – Rochelle came to beginning of the meeting to swear us in.
- 10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Rochelle needing to swear us in what the only library business.
 - b. Orangeville Twp meeting.
 - i. No attendee.
 - c. Watson Twp meeting.
 - i. Alice attended. They read the Hopkins library report. They are primed for that delivery method.
 - d. Friends Meeting.
 - i. No meeting – planning on meeting in May, the 17th @6pm.
 - e. School Board.
 - i. Julie and Alice reported on the Summer Reading Program plans. Interest in activities expressed by the new school board president.
- 11. Public Comment
 - a. No public present.
- 12. Board Member Comment.
 - a. Round table.
- 13. Next meeting: May 25th , 2021 @ 5PM
- 14. Adjournment
 - a. Jill 1st. Jenny 2nd. All in Favor. 5:42 pm.