

Minutes for  
Library Board of Trustees  
Regular meeting – May 25, 2021

1. Call to Order
  - a. 5:00pm
2. Roll Call
  - a. In Person - outside. Alice, (Alicia – on vacation), Julie, Jill, Jenny, and Dan (minutes). (Ruth stuck in Holland).
3. Approval of Agenda
  - a. Jill 1<sup>st</sup>. Julie 2<sup>nd</sup>. All in Favor
4. Public Comment
  - a. No public present
5. Approval of minutes
  - a. Jill 1<sup>st</sup>. Julie 2<sup>nd</sup>. All in Favor
6. Review Bills and Budget
  - a. Reviewed during the meeting, no comments.
7. Directors Report
  - a. MLA updates in packet. <https://www.milibraries.org/news-announcements>
  - b. Book Club met outside yesterday. Only four participants, great time.
  - c. Summer reading program in packet. All outside activities. Registration begins June 1 on Beanstack. Packets are available for those that cannot participate online. Everything should be ready to go now.
  - d. Toddler Time should be starting on June 15<sup>th</sup> outside. No onsite crafts for toddlers.
  - e. We received our check from Watson.
  - f. State Aid issue we had last month was resolved and check received.
  - g. Middle school visit – last one of the school year was supposed to be yesterday, but was cancelled due to the teachers family emergency.
  - h. We are going to 1 day quarantining beginning June 1<sup>st</sup>.
  - i. We are closed for Memorial Day, normally we would do the parade, but it doesn't work for Alicia at this time. Looking forward to next year!
  - j. MiOsha relaxed the mask mandate. Library policy is updated to match theirs. Unvaccinated must still wear mask.
8. Old Business
  - a. Watson Contract. Check received. Signed during meeting.
  - b. Budget discussed with township meeting tomorrow.
9. New Business
  - a. None.
10. Updates on local meetings
  - a. Martin Twp meeting.
    - i. Nothing on the Library in April. Budget meeting 5/26/2021.
  - b. Orangeville Twp meeting.
    - i. No attendees.
  - c. Watson Twp meeting.
    - i. No attendees.

- d. Friends Meeting.
    - i. Alice was at the library. Looking for baked donations.
  - e. School Board.
    - i. Julie reported on new bond proposal. Some new teachers have been hired.
11. Public Comment
- a. No Public Present.
12. Board Member Comment
- a. Round Table.
13. Next meeting: June 22, 2021 5PM. Jenny will be absent – in Yellowstone.
14. Adjournment
- a. Jill 1<sup>st</sup>. Julie 2<sup>nd</sup>. All in Favor. 5:23 pm.