

Minutes for  
Library Board of Trustees  
Regular meeting – June 22, 2021  
Main Library Room.

1. Call to Order
  - a. 5:05 pm
2. Roll Call
  - a. In Person. Alice, Alicia, Julie, Jill, (Jenny on vacation), and Dan (minutes).
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 questions.
7. Directors Report
  - a. MLA updates – Link emailed.
  - b. Book club – next week.
  - c. SRP is going well. Numbers are lower. Outdoor program has started.
  - d. Toddler Time is on Wednesday this week at 11am.
  - e. 'Friends of the Library' group is meeting again.
  - f. Summer School visit will be scheduled soon.
  - g. We are doing games for Martin Hometown day on July 10<sup>th</sup>. There will be a craft/vendor sale from 12-3 here. We are running games at that time.
  - h. We will have a table set up at the Orangeville Community Picnic on July 17<sup>th</sup>.
  - i. Eliminating quarantining this week.
  - j. We will be closed on Monday, July 5<sup>th</sup>. According to holiday policy, we are closed on Monday if an observed holiday falls on a Sunday.
  - k. Updated covid policies. Miosha and the Health department made changes today (6/22). Updates to follow based on the recommendations.
  - l. ACLA is looking to do a grant for VOX books (books that talk). Alicia is looking into another grant that might supplement this and get the library more of these books.
  - m. Grants upcoming. Libri foundation, MiHope grant, and co-op grants.
8. Old Business
  - a. Budget approved.
9. New Business
  - a. None
10. Updates on local meetings
  - a. Martin Twp meeting.
    - i. In favor of the Hometown Days event. Nothing else related to the library discussed.
  - b. Orangeville Twp meeting.
    - i. Emailed summary sent by Alice.
  - c. Watson Twp meeting.

- i. Emailed summary sent by Alice.
  - d. Friends Meeting.
    - i. Bake sale very successful. Book sale planned for later this fall. They will buy prizes for the Hometown Day.
  - e. School Board.
    - i. School board meeting is next week.
- 11. Public Comment
  - a. No public present.
- 12. Board Member Comment.
  - a. Round table.
- 13. Next meeting: July 27<sup>th</sup> , 2021 @ 5PM
- 14. Adjournment
  - a. Jill 1<sup>st</sup>. Julie 2<sup>nd</sup>. All in Favor. 5:27 pm.