

Minutes for
Library Board of Trustees
Regular meeting – July 27, 2021

1. Call to Order
 - a. 5:00 pm
2. Roll Call
 - a. In Person. Alice, Alicia (minutes), Julie, Jill, Jenny, and Ruth.
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 – went well, met inside.
 - c. SRP is going well. Registration numbers are same as last year. Programming is going well though.
 - d. Toddler Time is on Wednesday at 11am, numbers down.
 - e. 'Friends of the Library' did not meet, but it sounds like they might be doing a sub sale this fall.
 - f. Summer School classes visited this morning.
 - g. Martin Hometown day went well. Our program was well attended. Games were also popular.
 - h. Alicia attended the Orangeville Community Picnic as a representative of the library and handed out 110 craft kits and fliers.
 - i. John Ball Zoo Program was also well attended.
 - j. Teen programming numbers are low. We will be opening the time capsule on August 9th during our Teen awards.
 - k. Awards for K-6 and adults are August 14th.
 - l. We are having a 'Build a Bear' program on Saturday. Registration is full.
 - m. ACLA grant for Vox Books has been approved and our books will be arriving soon.
 - n. Alicia finished writing a grant earlier this week, but will not hear about it until August.
 - o. Co-op grants have been finished -Tech, movies and audiobooks.
 - p. Next grant will be the Pilcrow grant for kids' books.
 - q. Writer's group had started back up.
 - r. Courtney and Alicia participated in CPR training on Monday night.
8. Old Business
 - a. None.
9. New Business
 - a. Staffing – Tamie has resigned. Alicia has a resume of a resident who is interested in filling this position.

- i. Jill motioned and Jenny 2nd to offer the job to this applicant without posting the position in the paper. All in favor.

10. Updates on local meetings

- a. Martin Twp meeting.
 - i. Denise Dykstra is the new Deputy Clerk. No library business.
- b. Orangeville Twp meeting.
 - i. Emailed summary sent by Alice.
- c. Watson Twp meeting.
 - i. Emailed summary sent by Alice.
- d. Friends Meeting.
 - i. No meeting.
- e. School Board.
 - i. Elementary principal and one board member has resigned.

11. Public Comment

- a. No public present.

12. Board Member Comment.

- a. Round table.

13. Next meeting: August 24 , 2021 @ 5PM

14. Adjournment

- a. Jill 1st. Jenny 2nd. All in Favor. 5:45 pm.