

Agenda for
Library Board of Trustees
Regular meeting – August 24, 2021

1. Call to Order
 - a. 5:00pm
2. Roll Call
 - a. In Person. Alice, Alicia (minutes), Julie, Jenny, and Ruth.
3. Approval of Agenda
 - a. Julie 1st, Jenny 2nd. All in favor.
4. Public Comment
5. Approval of minutes
 - a. Julie 1st, Jenny 2nd. All in favor.
6. Review Bills and Budget
 - a. Reviewed during the meeting.
7. Directors Report
 - a. No MLA updates.
 - b. Book Club – went well. Everyone loved the book.
 - c. Went over Summer Reading Stats
 - d. Planning for fall Toddler Time. Hoping for a little more normal with crafts, but maybe still spending some time outside.
 - e. 21 Vox books (talking books for kids) were added to our collection.
 - f. Friends are hoping for a book sale this fall. No specific date yet. They have approved the purchase of a special bookcase for the Vox books and a utility cart.
 - g. Finished up the reporting on 2 outstanding grants that we had and have two more that I'm waiting to hear about.
 - h. Staffing is going great!
 - i. Labor Day coming up – Closed on that Monday.
 - j. Middle School classes from the local school have scheduled their monthly visits for the year.
 - k. Teen Time capsule will be on September 13th.
 - l. ACLA is joining the NEA Big Read (National Endowment for the Arts). The book is titled 'An American Sunrise' by Joy Harjo.
8. Old Business
 - a. None.
9. New Business
 - a. None.
10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Emailed summary sent by Alice.
 - 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 meeting.
 - i. New Elementary Principal. Big meeting on Mask Mandates.

- 11. Public Comment
 - a. None.
- 12. Board Member Comment
 - a. Round table.
- 13. Next meeting: September 28, 2021 5pm
- 14. Adjournment
 - a. Julie 1st. Jenny 2nd. All in favor. 5:35pm