

Agenda for  
Library Board of Trustees  
Regular meeting – September 28, 2021

1. Call to Order
  - a. 5:01pm
2. Roll Call
  - a. In Person. Alice, Alicia (minutes), Jill, Jenny, and Ruth.
3. Approval of Agenda
  - a. Jill 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor.
4. Public Comment
5. Approval of minutes
  - a. Jill 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor.
6. Review Bills and Budget
  - a. Reviewed during the meeting.
7. Directors Report
  - a. MLA updates – in link. State budget approved.
  - b. Book Club – went well.
  - c. October – ‘Monstrously Fun’ Activities planned (scavenger hunt, monster crafts, etc.)
  - d. Toddler Time starts next week.
  - e. Vox Books are circulating a lot!
  - f. Friends are doing a Book Sale on October 8<sup>th</sup> and 9<sup>th</sup> at the Township Hall.
  - g. Staffing is going great! They did really well while I was gone.
  - h. Middle school classes come back next week.
  - i. Teen Time Capsule scheduled for the 18<sup>th</sup>.
  - j. Waiting to hear about the Pilcrow grant – appr 2 weeks. Awaiting for \$500 from a grant that was completed and approved.
  - k. MI Hope grant was received for \$6000. Partly for Early Literacy and part for the operating budget (staffing). Board to think about how to disperse.
  - l. Summer Reading Manual available.
  - m. Time to start working on the State Aid report again.
8. Old Business
  - a. None.
9. New Business
  - a. Building Policies – Board to take home and review. Bring any suggested changes to the next meeting.
  - b. October meeting – Conflicts with our scheduled meeting. Changed to Wednesday, October 27<sup>th</sup> at 5pm.
10. Updates on local meetings
  - a. Martin Twp meeting.
    - i. Alice attended. No updates for the library.
  - b. Orangeville Twp meeting
    - i. Emailed summary sent by Alice.
  - c. Watson Twp meeting.
    - i. Emailed summary sent by Alice.

- d. Friends Meeting.
    - i. Talked about the Book Sale.
  - e. School Board meeting.
    - i. No report.
11. Public Comment
- a. None.
12. Board Member Comment
- a. Round table.
13. Next meeting: October 27, 2021 5pm
14. Adjournment
- a. Jill 1<sup>st</sup>. Jenny 2<sup>nd</sup>. All in favor. 5:30pm