

Minutes for
Library Board of Trustees
Regular meeting – October 27, 2021
Main Library Room.

1. Call to Order
 - a. 5:01 pm
2. Roll Call
 - a. In Person. Alice, Ruth, Alicia, Julie, Jill, Jenny, and Dan (minutes).
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 – book was really good.
 - c. November – Salute to service.
 - d. Toddler Time – 3 kids today!
 - e. Vox Books! New books from grant are cataloged and in circulation.
 - f. Middle school classes will be coming in next week.
 - g. Teen Time capsule finally happened. We had 5 teens.
 - h. Pilcrow grant accepted which will give us \$1200 worth of kids' books - \$500 reimbursement grant check came in from a different grant.
 - i. Talking is teaching grant – won. \$500 worth of bilingual Vox books.
 - j. Working on the State Aid report.
 - k. Santa has been scheduled for December 4th at 10:30am. Friends will be paying for him.
 - l. We are signed up for Talk and Text (Text and learn for Kindergarten).
 - m. We bought a new database for the library. A to Z World Travel.
 - n. NEA Big Read – National Endowment for the Arts Lakeshore.
 - o. Movie license is back. Hoping for end of this year or early next year.
 - p. Festival of Trees – Drop off November 22nd to December 3rd.
 - q. Trunk or Treat – Tonight in Orangeville.
 - r. Literacy night at school – Nov 18th. Waiting to hear from them.
 - s. Christmas Tea?? December time frame.
 - t. Furnace. Fixed on Monday, no heat on arrival.
8. Old Business
 - a. Review Building Policies. Updates to remove old terminology and amend prices for agreement. Jill 1st. Jenny 2nd. All in Favor
 - b. Grant Dispersal. Dispersal as discussed. Jill 1st. Jenny 2nd. All in Favor
9. New Business
 - a. None.
10. Updates on local meetings

- a. Martin Twp meeting.
 - i. Alice attended. Nothing discussed related to 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. Festival of trees starts dropping off Nov 3rd. The book sale was successful. Book sale raised around \$380.00.
 - e. School Board.
 - i. School Board. Julie reported contacting people for Literacy Night. Last few meetings have been relatively uneventful.
11. Public Comment
- a. No public present.
12. Board Member Comment.
- a. Round table.
13. Next meeting: December 7th, 2021 @ 5PM
14. Adjournment
- a. Jill 1st. Jenny 2nd. All in Favor. 5:46 pm.