

Minutes for  
Library Board of Trustees  
Regular meeting – December 7, 2021  
Main Library Room.

1. Call to Order
  - a. 5:04 pm
2. Roll Call
  - a. In Person. Alice, Ruth, Alicia, Julie, and Dan (minutes).
3. Approval of Agenda
  - a. Julie 1<sup>st</sup>. Ruth 2<sup>nd</sup>. All in Favor
4. Public Comment
  - a. No Public present.
5. Approval of minutes
  - a. Julie 1<sup>st</sup>. Ruth 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. Trunk or Treat – went great!
  - c. Literacy night at school – Alicia was able to join them. It was a fun time to connect.
  - d. Book Club – we have our list set for 2022.
  - e. Toddler Time – still working on it.
  - f. Middle school classes still are coming in.
  - g. Teens decorated a tree at their last meeting. Continued with the Salute to service theme.
  - h. Pilcrow grant is all set. All paperwork is done except the report which will be due after we receive the books.
  - i. Talking is teaching grant. Still waiting on these books to be delivered. \$500 worth of bilingual vox books.
  - j. State aid report has been submitted.
  - k. Attended the ACLA meeting in Dorr. They have a new director. Planning for a country wide training day beginning in January. Alicia appointed secretary.
  - l. Santa was a complete success! We look forward to having him again next year.
  - m. Festival of Trees – 22 trees. Time to vote!
  - n. Christmas tea – not happening this year.
8. Old Business
  - a. New building policy in board member packet.
  - b. Grant checks have been distributed.
9. New Business
  - a. Nomination Committee for Officers (appointed by President). Julie motioned we stay the same, Ruth 2<sup>nd</sup>. All in Favor. Alice President, Jill VP, Dan Secretary, Julie Treasurer.
10. Updates on local meetings
  - a. Martin Twp meeting.
    - i. No attendees.

- b. Orangeville Twp meeting.
    - i. Emailed summary sent by Alice in Oct. No meeting in November.
  - c. Watson Twp meeting.
    - i. Emailed summary sent by Alice in Oct. No meeting in November.
  - d. Friends Meeting.
    - i. Alicia attended. She added a Café table and chairs added to the wish list for the front window.
  - e. School Board.
    - i. School Board. Julie attended, no library business to report. Principal interviews begin 12/8/21.
11. Public Comment
- a. No public present.
12. Board Member Comment.
- a. Round table.
13. Next meeting: January 25, 2022 @ 5PM
14. Adjournment
- a. Julie 1<sup>st</sup>. Ruth 2<sup>nd</sup>. All in Favor. 5:34 pm.