

Minutes for
Library Board of Trustees
Regular meeting – February 22, 2022
Main Library Room.

1. Call to Order
 - a. 5:01 pm
2. Roll Call
 - a. In Person. Alice, Ruth, Alicia, Julie, and Dan (minutes).
3. Approval of Agenda
 - a. Julie 1st. Ruth 2nd. All in Favor
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Julie 1st. Ruth 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. Toddler Time. Getting better
 - c. Book club – next week,
 - d. Pilcrow grant books – catalogued, displayed and half are checked out.
 - e. Middle schoolers were in last week.
 - f. Peanut butter drive for Allegan county food pantry until the 28th
 - g. New Census numbers – see packet.
 - h. ACLA meeting is March 17th
 - i. Co-op meeting is Thursday this week.
 - j. Overdrive/Libby – we received 1600 in new e-books. Divided between co-op and us. \$800 non-fiction were received.
 - k. SRP- Donation letters were sent out. First donation was received and working with Meijer and Perrigo for extra info.
 - l. SRP online – beanstack license will expire soon. Readsquared is being offered to all libraries in Michigan from LOM.
 - m. John S. came over and checked our AED and at that time also had someone to quote for security camera. (Policy will be needed if that happens)
 - n. New staff computer – working on it.
 - o. March- reading month. 2 visits to MRC and working with Kelsey Dickinson to visit Elementary classes as a visiting reader.
 - p. New board picture for website.
8. Old Business
 - a. Director's Evaluation
9. New Business
 - a. Finance Committee meeting (scheduled)
 - b. Coordinate for board picture at March meeting.
10. Updates on local meetings
 - a. Martin Twp meeting.

- i. Standard township meeting. Looking at security cameras for library as Alicia discussed.
 - b. Orangeville Twp meeting.
 - i. Emailed summary sent by Alice in January.
 - c. Watson Twp meeting.
 - i. Emailed summary sent by Alice in January.
 - d. Friends Meeting.
 - i. Alicia attended. Working on the bylaws. They are about halfway through review.
 - e. School Board.
 - i. School Board. Julie and Alice attended. Meeting about school bond issue. Maybe November.
- 11. Public Comment
 - a. No public present.
- 12. Board Member Comment.
 - a. Round table.
- 13. Next meeting: March 22, 2022 @ 5PM
- 14. Adjournment
 - a. Julie 1st. Ruth 2nd. All in Favor. 5:18 pm.