

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

1. Call to Order
 - a. 5:08 pm
2. Roll Call
 - a. In Person. Alice – on phone, Ruth, Jenny, Jill, Julie, Alicia, and Dan (minutes).
3. Approval of Agenda
 - a. Jenny 1st. Ruth 2nd. All in Favor
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Jenny 1st. Ruth 2nd. All in Favor
6. Review Bills and Budget
 - a. Reviewed during the meeting. No questions.
7. Directors Report
 - a. MLA no updates – Link to appropriate information emailed.
 - b. Toddler Time. Running between 8 and 10 now.
 - c. Teen council met yesterday for Shamrock shakes and games.
 - d. Book club – last month was great. Meet again next week.
 - e. Middle school visits going well.
 - f. Cereal drive for the month of April.
 - g. New Census Numbers breakdown by twp – see packet.
 - h. ACLA meeting – planning our October 10th county wide training day.
 - i. Co-op meeting – working out some Overdrive/Libby problems.
 - j. Reading month has gone well. Alicia visited 2 preschool classes for reading and crafts. Went to the school and read to 8 classes.
 - k. SRP- donations. We are up to \$400 and 4-\$50 gift cards from Meijer.
 - l. SRP online – cancelled beanstack and signed up for the free (from LOM) Readsquared summer reading app.
 - m. Have not heard anything about the security cameras.
 - n. New staff computer – has been acquired but not installed yet. Problems with MS office donations.
 - o. Hotspot grant – denied. We do not meet the qualifications for the pilot program.
 - p. New board picture for website.
8. Old Business
 - a. Director's Evaluation.
9. New Business
 - a. Finance Committee update.

Committee met to review. It's a non-raise year. Looking for increases in book purchasing funds and supplies for crafting/toddler time. MEL is showing a slight increase. To be reviewed next month for vote. Alicia becomes eligible for 3 weeks of vacation this year (15 years of service). Strategic plan for long term replacement. IE carpet, furnace, etc.
 - b. Review Governing Policies.

- i. Review for next meeting.
- 10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. ORV's and dust control were on the agenda. Alice presented the library information and did not attend the rest of the meeting. Hometown days were part of the village discussion.
 - b. Orangeville Twp meeting.
 - i. Emailed summary sent by Alice in February.
 - c. Watson Twp meeting.
 - i. Emailed summary sent by Alice in February.
 - d. Friends Meeting.
 - i. Friends did not meet in March. Alicia is working on her wish list.
 - e. School Board.
 - i. School Board. Julie attended. Strategic planning is the initiative.
- 11. Public Comment
 - a. No public present.
- 12. Board Member Comment.
 - a. Round table.
- 13. Next meeting: April 26, 2022 @ 5PM
- 14. Adjournment
 - a. Jenny 1st. Ruth 2nd. All in Favor. 5:38 pm.