

Minutes for
Library Board of Trustees
Regular meeting – April 26, 2022
Main Library Room.

1. Call to Order
 - a. 5:03 pm
2. Roll Call
 - a. In Person. Alice, Ruth, Jenny, Jill, Julie, and Alicia (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. We've had 9 kids regularly coming.
 - c. Book club – great book this month. Author is planning a visit to us next spring.
 - d. Middle school has one visit left.
 - e. Cereal drive is almost done.
 - f. ACLA meeting – still planning our October 10th county wide training day.
 - g. Co-op meeting – meeting this Thursday in Allegan, working out some Overdrive/Libby problems along with our regular business.
 - h. SRP- donations. We are up to \$1,000 in donations, \$800 from Perrigo Foundation, LSTA grant for \$500 for craft kits & supplies and 4-\$50 gift cards from Meijer. Plus the Friends plan on helping out.
 - i. SRP online – Readsquared is set up but is not personalized or on the website yet.
 - j. SRP programming – John Ball Zoo is scheduled for July 9th, Outdoor Discovery for August 6th and Alicia is working on scheduling a magician and planning other activities.
 - k. New staff computer – has been installed. We ended up getting the Microsoft 365 subscription. The other staff computer will be replaced soon.
 - l. Hotspot grant – denied. We do not meet the qualifications for the pilot program.
 - m. New board picture for website – not everyone here.
 - n. Service contracts – Orangeville signed during meeting. Alicia will mail tomorrow. Watson is checking on it and will get back to Alicia.
 - o. Gun Lake Women's Club has invited Alicia and Alice to a meeting later in the year to share what the library is doing.
8. Old Business
 - a. Director's Evaluation. Dan has the summary.
9. New Business
 - a. Finance Committee update.

Committee brought a proposed budget to the meeting. It was discussed. Jenny motioned that we accept this budget to bring to the township at the budget meeting. Ruth 2nd. All in favor.

- b. Review Governing Policies.
 - i. Some changes were discussed. Alicia will type up the proposed changes for the next meeting.
10. Updates on local meetings
- a. Martin Twp meeting.
 - i. Security Cameras were discussed again. They will be getting a second bid. Budget Workshop is scheduled for May 25th at 6pm.
 - b. Orangeville Twp meeting.
 - i. Emailed summary sent by Alice in March.
 - c. Watson Twp meeting.
 - i. Emailed summary sent by Alice in March.
 - d. Friends Meeting.
 - i. Friends are planning their Memorial Day Bake Sale and going over their by-laws.
 - e. School Board.
 - i. School Board. Julie attended. No news for the library. Some teachers will be retiring early.
11. Public Comment
- a. No public present.
12. Board Member Comment.
- a. Round table.
13. Next meeting: May 24, 2022 @ 5PM
14. Adjournment
- a. Jenny 1st. Ruth 2nd. All in Favor. 6:00pm.