

Minutes for
Library Board of Trustees
Regular meeting – May 24, 2022
Main Library Room.

1. Call to Order
 - a. 5:03 pm
2. Roll Call
 - a. In Person. Alice, Jenny, Jill (running meeting), Julie, Alicia, and Dan (minutes).
3. Approval of Agenda
 - a. Julie 1st. Jenny 2nd. All in Favor
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Julie 1st. Jenny 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. Done until June 15th.
 - c. Book Club – nice discussion.
 - d. Middle school visits are done for the school year.
 - e. ACLA meeting – Still planning our October 10th Country-wide training day.
 - f. Co-op meeting – another meeting to discuss the e-book consortium is being planned.
 - g. SRP – we are almost ready. Prizes have been bought and programs scheduled. Class visits are done. Decorations are going up. Lots of planning and prepping still to be done. Parade – no one answered the call to participate, so Alicia will just be handing out fliers during the parade.
 - h. Watson Contract. Funds received, signed during meeting.
 - i. Staffing Report. Losing Courtney at the end of July.
 - j. Incident Report. Board informed of situation.
 - k. New Picture for website. Ruth missing today, Jenny out next meeting. TBD
8. Old Business
 - a. Director's Evaluation.
 - b. Review Governing Policies. Motion to approve as amended. Julie 1st. Jenny 2nd. All in Favor.
9. New Business
 - a. No participants for Parade. Fliers only this year.
10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Alice presented the library information and attended the meeting. Still getting bids on security cameras.
 - b. Orangeville Twp meeting.
 - i. Emailed summary sent by Alice in April.
 - c. Watson Twp meeting.
 - i. Emailed summary sent by Alice in April.

- d. Friends Meeting.
 - i. Alicia attended. Things are going very well.
- e. School Board.
 - i. School Board. Julie attended. Nothing library related directly.
- 11. Public Comment
 - a. No public present.
- 12. Board Member Comment.
 - a. Round table.
- 13. Next meeting: June 28, 2022 @ 5PM
- 14. Adjournment
 - a. Julie 1st. Jenny 2nd. All in Favor. 5:51 pm.