

Minutes for  
Library Board of Trustees  
Regular meeting – June 28, 2022  
Main Library Room.

1. Call to Order
  - a. 5:02 pm
2. Roll Call
  - a. In Person. Alice, Jenny, Jill (running meeting), Julie, Alicia, 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 – Link to appropriate information emailed.
  - b. Budget reviewed (as passed by township). Close to as requested
  - c. Toddler Time. Started back up for the summer
  - d. Book Club – attendance down.
  - e. Co-Op meeting – on Thursday to discuss the overdrive situation.
  - f. SRP.
    - i. Stats K-2 38, 3-4 20, 5-6 21, Teens 21, Adults 18. Total 118
    - ii. Saturday attendance: Luau (went great!) 48. Magician 40
    - iii. Teens: Game day 4, Escape room 9.
  - g. Hometown Day update. On Facebook. Car show starts at Café and ends at the library. Craft and vendor show across the street. Inside crafts only at the library.
  - h. Orangeville Community Picnic same day as Martin Hometown days. Alicia will send a bag to auction/giveaway.
  - i. Staffing report. Courtney's last day is July 27<sup>th</sup>. Job is posted. Please feel free to share! No applicants yet.
  - j. Incident report update. Met with Katie, special ed director. No other news.
  - k. New board picture for website. No Jenny today.
  - l. Closed on Monday, July 4.
8. Old Business
  - a. Director's Evaluation.
9. New Business
  - a. None
10. Updates on local meetings
  - a. Martin Twp meeting.
    - i. Alice presented the library information and attended the meeting.
  - b. Orangeville Twp meeting.
    - i. Emailed summary sent by Alice in May.
  - c. Watson Twp meeting.
    - i. Emailed summary sent by Alice in May.

- d. Friends Meeting.
    - i. Alicia attended. They made ~375 on the bake sale. Book sale planned for October.
  - 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: July 26, 2022 @ 5PM
14. Adjournment
- a. Julie 1<sup>st</sup>. Ruth 2<sup>nd</sup>. All in Favor. 5:24 pm.