

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

1. Call to Order
 - a. 5:01 pm
2. Roll Call
 - a. In Person. Alice, Jenny, Jill, Julie, Ruth, 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 – Link to appropriate information emailed. State aid budget fully funded.
 - b. Toddler Time – going alright. 3 kids up to 9 kids.
 - c. Book Club – fine. 4 people on 7/25. The Four Winds is up next.
 - d. SRP is going well.
 - i. Stats K-2 = 42, 3-4 = 21, 5-6 = 26, Teens =24, Adults = 18
 - ii. Total 131. More than the last two years. Back to pre covid levels.
 - iii. Saturday Attendance. Yarn Octopus = 13, Zoo = 34, Hometown Celebration = ~85 just kids, Movie = 9.
 - iv. Teens: Jellyfish Lanterns = 7, Survival Island = 7, Diamond Art = 9.
 - v. This Saturday we're making Jellyfish Lantern, Outdoor Discovery and then awards. 3 Saturday's left.
 - e. Martin Hometown Day – went great, very busy. Planning on another next year.
 - f. Orangeville Community Picnic – Alicia made it for a couple of hours.
 - g. Staffing report – Courtney's last day is July 27th. Job is posted. No prospects yet. Sign card.
 - h. Summer School Visits. New vice principal bringing over kids every couple of weeks.
 - i. RIDES (mel) fuel surcharge. Once diesel hits \$5.01 a surcharge is added. Billed every six months. 10% charge is added and estimated at about \$100. The Co-Op will likely pay some of the costs.
 - j. New board picture for website. Picture taken at beginning of 7/26/22 meeting.
8. Old Business
 - a. None.
9. New Business
 - a. Overdrive. The Co-Op has corrected the issues and is ready to sign the new contract. \$2000.00 per year. Previously was \$500 for the hosting fee and \$1500 for new books. Now \$300 for hosting and \$1700 for new content. Library board to decide if overdrive purchases the content, or the library purchases the content. Overdrive has a purchaser who can buy from each specified genre.

Alicia's preference would for the library to control what content is purchased. Jill motioned to allow Alicia to control the purchase content. Jenny seconded. All in favor.

10. Updates on local meetings

- a. Martin Twp meeting.
 - i. Alice on vacation, emailed the summary to the Martin meeting in June.
- b. Orangeville Twp meeting.
 - i. Emailed summary sent by Alice in June.
- c. Watson Twp meeting.
 - i. Emailed summary sent by Alice in June.
- d. Friends Meeting.
 - i. No Friends meeting this month.
- e. School Board.
 - i. School Board. Julie attended. Voted on new structure. Nothing directly library related. 6 running for 5 spots for 4 year terms. 2 running for 1 spot 2 year term.

11. Public Comment

- a. No public present.

12. Board Member Comment.

- a. Round table. Find a new employee!

13. Next meeting: August 23, 2022 @ 5PM

14. Adjournment

- a. Julie 1st. Jenny 2nd. All in Favor. 5:29 pm.