

Minutes for
Library Board of Trustees
Regular meeting – October 25, 2022
Main Library Room.

1. Call to Order
 - a. 4:52 pm
2. Roll Call
 - a. Jenny, Julie, Ruth, Alice, 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.
 - b. Toddler Time – Small group still.
 - c. Book Club – Next month reading. Only plane in the sky.
 - d. Teens still meeting. They did a pumpkin Zentangle in October and will be decorating their tree next month.
 - e. Allegan County Library Meeting – training day went well except for some glitches with lunch. Speaker from Zing Train were wonderful!.
 - f. Co-Op meeting – this Thursday. Working on our strategic plan. All day meeting planned. Last meeting as a board member.
 1. Co-Op is adding a third reimbursement grant this year.
 - g. Staffing report – No prospects. Extra hours (14-9).
 - h. Middle school classed going great. We have 10 classes visiting now. 6 of them every month, and 4 every other.
 - i. Crafty time out for Adults. November 15, 1-3pm.
 - j. State Aid Report has been started. Rachelle is now training Denise on this (transitioning).
 - k. Festival of trees coming up. Drop off starts November 21st.
 - l. Christmas Parade is December 3rd. I haven't heard anything since our meeting with Bethany. Santa will be at the library on Tuesday the 6th.
 - m. Moving shelving to increase space in the Teen section.
 - n. Summer Reading Program. New program came out for review. Alicia reviewing the theme. Potentially doing a separate theme (jungle/superhero/wild about reading/etc).
 - o. Still thinking about a Lego program.
 - p. Trunk or Treat Oct 26th in Orangeville.
8. Old Business
 - a. No old business to review.
9. New Business
 - a. Review Personnel Policies and Bylaws.

- i. Reviewed and approved. Julie 1st. Jenny 2nd. All in Favor.
 - b. Friends Book Sale. Consider an ongoing book sale rack/space for a continuing book sale. Friends could maintain weekly etc. New books could be added as they are donated.
- 10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Alice attended. Nothing library related.
 - b. Orangeville Twp meeting.
 - i. Emailed summary sent by Alice in October.
 - c. Watson Twp meeting.
 - i. Emailed summary sent by Alice in October.
 - d. Friends Meeting.
 - i. Alicia attended.
 - ii. Talking about the Festival of Trees. Teens are doing one with the library.
 - iii. Book Sale raised \$372.
 - iv. Café Table was bought and is in the library.
 - v. Still working through Alicia's wish list.
 - e. School Board.
 - i. School Board. Get out and vote. Elementary book fair was successful. Literary night coming in November.
- 11. Public Comment
 - a. No public present.
- 12. Board Member Comment.
 - a. Round table.
- 13. Next meeting: December 6, 2022 @ 5PM
- 14. Adjournment
 - a. Julie 1st. Jenny 2nd. All in Favor. 5:19 pm.