

Minutes for
Library Board of Trustees
Regular meeting – December 13, 2022
Main Library Room.

1. Call to Order
 - a. 5:00 pm
2. Roll Call
 - a. Jenny, Julie, Ruth, Alice, Jill, and Alicia(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 – Everyone is picking their own Christmas book to share with the group. January is How to stop time by Matt Haig
 - d. Teens decorated their tree for the festival of trees. Next week we'll be making ornaments.
 - e. Co-op meeting –Working on our strategic plan. Meeting was most of the day. Last meeting as a board member.
 - f. Staffing report – Debie will be on vacation beginning this Friday through Christmas.
 - g. Middle school classes still going well. They love the new furniture.
 - h. Crafty time out for Adults did not go over. We'll try one more time in January after the holidays.
 - i. State Aid Report has been finished and submitted.
 - j. Festival of trees is ongoing. Voting lasts until just after Christmas.
 - k. Moved shelving to increase space in the Teen section and added a new teen chair.
 - l. Summer Reading Program. Starting to work on now. Our theme will be 'Wild about reading'.
8. Old Business
 - a. No old business to review.
9. New Business
 - a. New legislation, PA 337 & 338 was discussed. Possibility of this new legislation on wages and sick pay going into effect in February. Waiting on court decisions.
 - b. Jill submitted her letter of resignation.
10. Updates on local meetings
 - a. Martin Twp meeting.

- i. Alice attended. Gave her library report. Marlene & Rose represented the Friends of the library and asked the township about repairs to the sign.
 - b. Orangeville Twp meeting.
 - i. No library meeting in November to report.
 - c. Watson Twp meeting.
 - i. No library meeting in November to report.
 - d. Friends Meeting.
 - i. Alicia attended.
 - ii. Talking about the Festival of Trees.
 - iii. Approved purchase of love seat and teen chair
 - iv. Discussed the library sign.
 - e. School Board.
 - i. School Board. Nothing new to report.
- 11. Public Comment
 - a. No public present.
- 12. Board Member Comment.
 - a. Round table.
- 13. Next meeting: January 24, 2023 5PM
- 14. Adjournment
 - a. Julie 1st. Jenny 2nd. All in Favor. 5:31 pm.