

Minutes for
Library Board of Trustees
Regular meeting – July 25, 2023
Main Library Room.

1. Call to Order
 - a. 5:00 pm
2. Roll Call
 - a. Jenny (minutes), Raylene, Ruth, Julie, Alice, Abbie, and Kristy (absent Dan).
3. Approval of Agenda (Motion to Approve)
 - a. Julie 1st. Raylene 2nd. All in Favor
4. Public Comment
 - a. Rose. Looking for minutes from the past meeting. Specifically May 23rd. None of the special meeting minutes are online. She would like them in writing.
 - b. Deb. The website needs to be updated. Staff and policy updates. Aide's new titles. Please remove her stuff from the website.
5. Approval of minutes.
 - a. As amended. Julie 1st. Raylene 2nd. All in Favor
6. Review Bills and Budget.
 - a. Passed during meeting. No questions. Anticipate more next meeting.
7. Directors Report.
 - MLA updates – still learning
 - Toddler Time – Starting the first Wednesday in September
 - Book Club – Next month is the Book Thief
 - Teens have been meeting weekly doing various activities. Usually a good turn out with at least 5-10 kids.
 - Storage room update: Kristy and I have been going through it. It is about 25% done. A lot of stuff, and we learned that the room gets wet, maybe floods?
 - Would love to do a library sale in the fall with all of the extra things that we don't need in the library! We need to free up some space.
 - New bookshelves? Books are becoming crowded.

- Yoga classes – will restart again in September.
- Summer Reading Program – going well, kids are attending events and turning in their papers for tickets. Nature Center was a no show this past weekend.
- Book Sale – regularly selling books, need a card reader. Patrons are looking for books that are often not currently available in our inventory or MeL.
- Water still smells.
- New hires Kristy and Alicia are doing great!
- Changing our Facebook page to business only.
- Live email and gmail email
- Changing passwords

8. Old Business

a. Writers Group

- i. The library is not open after 7pm. Abbie to communicate.

9. New Business

a. New Hire.

- i. Alicia Sebright last day is the end of August. Posting a new hire position to start sooner rather than later. She may be available to sub on Saturdays moving forward if requested.

b. Library Sale.

- i. Check with Township, can the library have a garage sale?

10. Updates on local meetings.

a. Martin Township, Orangeville, and Watson

- i. Happy with new hires. No additional questions.

11. Board Member Comment.

a. Welcome Kristy!

12. Next regular meeting: August 22, 2023 @ 5PM

13. Adjournment (Motion to Adjourn)

- a. Julie 1st. Raylene 2nd. All in Favor. 5:35 pm.

