Minutes for

Library Board of Trustees

Regular meeting – October 24, 2023

Outside at Picnic Tables.

1. Call to Order
	1. 4:57 pm
2. Roll Call
	1. Jenny, Raylene, Ruth, Julie, Alice, Abbie, Dan (minutes).
	2. Visiting Rose, Marlene, Kristy, Toni.
3. Approval of Agenda (Motion to Approve)
	1. Julie 1st. Jenny 2nd. Pending public comment. All in Favor
4. Approval of minutes.
	1. Raylene 1st. Jenny 2nd. All in Favor
5. Public Comment
	1. Marlene stated that Rose does care about fundraising. She has given her all for 10 years. Marlene said the letter was the most unprofessional one sided note she’s ever received.
	2. Rose reiterated the Flowers were not stolen, they were removed by Rose since they were not getting watered.
6. Approval of minutes.
	1. Raylene 1st. Jenny 2nd. All in Favor
7. Review Bills and Budget.
	1. Abbie and Alice are still working on making sure bills are applied to right category. Things seem to be getting all straightened out. No questions on bills reviewed by the board during the meeting.
8. Directors Report.
* Toddler Time – getting more publicity and more action with marketing. Painting pumpkins tomorrow.
* Book Club – Next month is unbroken.
* Teen council – still working on building a group of teens.
* Abbie has a huge increase in volunteers from the high school.
* Book Sale – going great!
* Handyman needed for the bathroom light switch and putting up more surveillance equipment. Alice cleared with the township to get ahold of Kevin D.
* Hired Abigail Haveman for 6 hours per week starting at $10.10 per hour.
* Library Sale – The Friends raised about $400, and we were able to clear out much space for the library.
* Circulation Statistics. Passed to the meeting.
* Kristi’s evaluation was completed in early October.
1. Old Business
	1. Library Sale. Discussed above.
	2. New Hire Abigail. Discussed above.
	3. Policy Book. Discussion on hours and apparel. Dan to make the updates and email prior to next meeting for review and approval in November.
	4. Closed on Tuesday. Still seems to be the right direction.
2. New Business
	1. No new business.
3. Updates on local meetings.
	1. Martin Township, Orangeville, and Watson.
		1. Emailed reports to Orangeville and Watson. Martin township meeting not attended by Alice (family commitments). Alice spoke with Glen about the handyman.
		2. Julie to the Friends meeting. Some new faces and some discussions about past events. New officers to be elected. Good ideas being presented.
4. Board Member Comment.
5. Next regular meeting: December 5, 2023 @ 5PM
6. Adjournment (Motion to Adjourn)
	1. Julie 1st. Jenny 2nd. All in Favor. 5: 17 pm.