

Minutes for  
Library Board of Trustees  
Regular meeting – February 28, 2023  
Main Library Room.

1. Call to Order
  - a. 5:02 pm
2. Roll Call
  - a. Jenny, Julie, Raylene, Ruth, Alice, Alicia, and Dan (minutes).
3. Approval of Agenda
  - a. Julie 1<sup>st</sup>. Jenny 2<sup>nd</sup>. All in Favor
4. Public Comment
  - a. No Public Present.
5. Approval of minutes
  - a. Julie 1<sup>st</sup>. Jenny 2<sup>nd</sup>. All in Favor
6. Review Bills and Budget
  - a. Reviewed during the meeting. No questions.
7. Directors Report
  - a. MLA – Updated link in packet.
  - b. Toddler Time – no change.
  - c. Book Club – Just finished the Alchemist. Next up is David Copperfield.
  - d. Teens did a Mystery Code breaking program for February. 5 clues in a murder mystery.
  - e. Staffing report – Karen is doing well.
  - f. Middle school classes still going great.
  - g. Crafty Time Out for Adults. New dates for March (1<sup>st</sup>, 7<sup>th</sup>, and 22<sup>nd</sup>). One date closed for the ice storm.
  - h. Storage room update: Still working on it. Delivery issues with shelving.
  - i. Yoga classes – first month went well. Dates in March are set.
  - j. Summer reading program. Still working on now. “Wild about Reading” Getting donations in now, up to \$765.
  - k. March is reading month. March reading challenge.
  - l. Hometown meeting. July 15 is the hometown date chosen. Next meeting is April 12<sup>th</sup> at 3:15. Alicia would take an attendee with her if someone is interested in going.
  - m. Service contracts have been emailed. Statistics are in the packet.
  - n. Water/Drain. Drain in the street has been pumped out with the weather. No issues in the building. The tap water has been smelling foul recently and has been reported to the township.
8. Old Business
  - a. Library Sign update. Box being updated on a quote of \$240. Labor is being donated. Anchors to be updated as well. Payment will likely come from the Friends account. Consider other ways to show appreciation to the groups helping to make that happen.
  - b. Directors reports due in the next week or so.

9. New Business
  - a. Finance Committee Update. Reports in trustee packets and reviewed during meeting. Committee meeting one more time prior to approval. Proposal to the township in May.
10. Updates on local meetings.
  - a. Martin Twp meeting.
    - i. Alice attended. Nothing related to the library.
  - b. Orangeville Twp meeting.
    - i. Emailed summary sent by Alice.
  - c. Watson Twp meeting.
    - i. Emailed summary sent by Alice.
  - d. Friends Meeting.
    - i. No meeting this month.
11. Public Comment
  - a. No Public present.
12. Board Member Comment.
  - a. No comments.
13. Next meeting: March 28, 2023 @ 5PM
14. Adjournment
  - a. Julie 1<sup>st</sup>. Jenny 2<sup>nd</sup>. All in Favor. 5:50 pm.