

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

1. Call to Order
 - a. 5:11 pm
2. Roll Call
 - a. Jenny, Raylene, Ruth, Alice, Alicia, and Dan (minutes).
3. Approval of Agenda (Motion to Approve)
 - a. Raylene 1st. Ruth 2nd. All in Favor
4. Public Comment
 - a. No Public Present.
5. Approval of minutes (Motion to Approve)
 - a. Raylene 1st. Ruth 2nd. All in Favor
6. Review Bills and Budget
 - a. Reviewed during the meeting. No questions.
7. Directors Report
 - MLA updates –<https://www.milibraries.org/news-announcements>
 - Toddler Time – Going alright. Zero kids today however.
 - Book Club – Just finished David Copperfield. Next month Susie Finkbeiner will be visiting.
 - Teens did a Minute to win it program for March.
 - Middle school classes still going great!
 - Crafty Time Out for Adults. New dates for April 11, 19, & 28.
 - Storage room update: still working on it.
 - Yoga classes – going great. April dates are set for Saturdays.
 - Summer Reading Program. Still working on now. “Wild about reading” Programs scheduled, next up is ordering prizes. Still waiting to hear from a couple of requests.
 - Spring Break programs going on all week. Drop in activities available and movies scheduled.
 - Hometown meeting. Next meeting is April 12th at 3:15. Band scheduled.
 - Book Sale room is all set up. Storage room is still be worked on.
 - Water heater – had the anode rod changed out. Supposed to take care of the smelly water.
 - Sign is done! And looks fantastic.
 - Water/drain scheduled for next Monday.
 - Staffing report – staff safety concerns working solo. Factored and discussed in the finance committee update.
 - Camera in hand. Needs to be hung outside.
 - CPR training for all staff. – April 3 from 2-4. Will need to close or have board coverage.
8. Old Business
 - a. Finance committee update. Proposals for Aide staffing at 6 and 8%. Proposals with 2 Saturdays and with the original single Saturday. Budget proposals for each scenario. Proposal to go with 8-10% plans to the township. Raylene 1st. Ruth 2nd.

All in Favor. Alicia attends many outside meetings (Allegan County Associations, Co-OP meetings). These have historically been covered using comp time.

9. New Business

- a. Service contracts. Orangeville is here, waiting to hear from Watson.
- b. Review Circulation Policies. Reviewed during the meeting. Proposal to remove 'and videos' from the last page of the policy. Raylene 1st, Ruth 2nd. All in Favor.

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. Julie is the Board Representative (at a track meet today). Alicia attended. Discussion of book rotation in the book sale room via sticker system.

11. Public Comment

- a. No Public present.

12. Board Member Comment.

- a. No comments.

13. Next meeting: April 25, 2023 @ 5PM

14. Adjournment (Motion to Adjourn)

- a. Raylene 1st. Ruth 2nd. All in Favor. 6:02 pm.