Minutes for

Library Board of Trustees

Regular Meeting – June 24th, 2025

Main Library Room.

1. Call to Order
   1. 4:59 pm
2. Roll Call
   1. Raylene, Ruth, Jenny, Julie, Alice, Abbie, Dan.
3. Approval of Agenda (Motion to Approve)
   1. Raylene 1st. Julie 2nd. All in Favor
4. Approval of Minutes (Motion to Approve)
   1. Raylene 1st. Julie 2nd. All in Favor
5. Joe Hamlin and Claire M from the library of Michigan.
   1. Joe (accounting) and Claire (legal) are here from the Library of Michigan.
   2. Packets distributed to board members. Joe reviewed state aid computation form.
   3. Reviewed State aid procedure and requirements.
6. Public Comment
   1. No other public present.
7. Review Bills and Budget
   1. Passed during meeting. No board comment. Only one bill, Abbie has been spending prior to June for budget cross over from 2024/2025.
8. Directors Report

**MLA updates -** <https://www.milibraries.org/news-announcements>

**ALA updates -** <https://www.ala.org/news/view-all-news>

**Youth Services –** Weekly Story Times have stopped for the summer. We are now hosting programs every Saturday for our SRP Program. This years theme is “Color Our World”. We had a great turnout for both the foam party and our nature show! 30-50 kids were in the foam.

**Teen Programs –** 7 teens in attendance for our first SRP teen event, which was Paint Like Alma Woodsey Thomas. Our next teen event will be Bouquet Shadow Drawings.

**Adult Services –** Paint with Bob Ross kicked off our Adult SRP events. It’s an event that is always successful and requires reservations in advance to attend. Our next adult program will be an Adult Art Trivia Night.

**Book Sale Room –** current sale is a bag of books for $5.

**Summer Reading Program Numbers:** Adult sign ups: 21, Teen sign ups: 17, Youth sign ups: 28

1. Old Business
   1. Service Contracts – Joe Hamlin visit. Julie motioned to move them to the first line item of the agenda. Raylene seconded. All in favor. Moved to agenda item #5.
   2. E-Rate Funding. Potential for 80% funding returned. The applicants must certify with CIPA (children’s internet protection act). Cost is based on internet usages and board approval for quote. Raylene motioned to pursue a quote with the Allegan recommended vendor. Ruth 2nd. All in Favor. Update – The quote was the only internet bill would be a saving of $900 on a cost of $100. (cameras and other technology would increase the savings). Abbie to get an official quote.
      1. Abbie has been talking to the group. Still working on finalizing costs.
   3. Service Contracts. Still waiting on Watson’s contract. Alice to contact them for status.
      1. Check received, Have not received the contract for signatures.
   4. Budget update.
      1. Budget approved. Additional wages funding to be used for additional hours/cover vacation.
   5. Policy Book with Kids Room Rules. Tabled, Abbie to email for July meeting.
2. New Business
3. Summer Reading.
4. Local Meetings.
   1. Martin Township, Orangeville, and Watson.
      1. Emailed reports to Orangeville.
      2. Emailed reports to Watson.
      3. Written reports to Martin Township.
      4. Friends of the Library.
         1. Bake sale over $400. Maybe a record number?
         2. New secretary.
         3. Tie Dye event coming up.
5. Board Member Comments.
   1. No comments.
6. Next Meeting: July 22nd, 2025 @5pm
7. Adjournment (Motion to Adjourn)
8. Raylene 1st. Julie 2nd. All in Favor. 6:35 pm.