

Minutes for
Library Board of Trustees
Regular Meeting – July 22nd, 2025
Main Library Room.

1. Call to Order
 - a. 5:00 pm
2. Roll Call
 - a. Raylene (absent), Ruth, Jenny (absent), Julie, Alice, Abbie, Dan.
3. Approval of Agenda (Motion to Approve)
 - a. Julie 1st. Ruth 2nd. All in Favor
4. Approval of Minutes (Motion to Approve)
 - a. Julie 1st. Ruth 2nd. All in Favor
5. Public Comment
 - a. No public present.
6. Review Bills and Budget
 - a. Passed during meeting. No questions
7. Directors Report
 - MLA updates – <https://www.milibraries.org/news-annoucements>
 - ALA updates – <https://www.ala.org/view-all-news>

- Youth Services – All programs have been very well attended so far. We have had great feedback on our programs are very happy with our performers we have had come out! We had huge success with our Music program and our Touch a Truck day. Our last Saturday program will be this weekend, a puppet show.
- Teen Programs – Teen programs are going well, but i wish we had brought in some performers for this age group as well. This has been noted for next years summer reading program.
- Adult Services – Nailed it, bad art night went well! All adult services have done well with attendance for each program.
- Book Sale Room – for the month of July, every item in the book sale room is 25 cents.
- Summer reading program numbers. Adult sign up 30. Teens 17. Youth 36. Each program has had near record attendances. Many with over 50 participants.

8. Old Business.

- a. 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.
 - i. Abbie has been talking to the group. Still working on finalizing costs
- b. Sub committee planned for state aid/service contract discussions with Martin township, and continuing with Orangeville and Watson townships after. Dan and Abbie on the committee to start.
- c. Policy book with Kids Room Rules. Proposal reviewed. Dan motioned to accept it as written and add it to the policy book. Ruth seconded. all in

favor.

9. New Business

- a. No new business.

10. Local Meetings.

- a. Martin Township, Orangeville, and Watson.
 - i. Emailed reports to Orangeville.
 - ii. Emailed reports to Watson.
 - iii. Martin Township. Alice attended. Nothing Library related outside of the AC in the new room.
 - iv. Friends of the Library.
 - 1. Reviewed plans for hometown days.
 - 2. Purchased end tables, countertop dishwasher, and countertop washing machine for the Library.

11. Board Member Comments.

- a. No comments.

12. Next Meeting: August 26th, 2025 @5pm

13. Adjournment (Motion to Adjourn)

- a. Julie 1st. Ruth 2nd. All in Favor. 5:28 pm.