

Minutes for
Library Board of Trustees
Regular meeting – February 25, 2020

1. Call to Order
2. Roll Call
 - a. Alice, Alicia (minutes), Julie, Jenny, Raylene.
3. Approval of Agenda
 - a. Julie 1st, Jenny 2nd. All in favor.
4. Public Comment
 - a. No public comment
5. Approval of minutes
 - a. Julie 1st, Jenny 2nd. All in favor.
6. Review Bills and Budget
 - a. Pass during meeting, no questions/discussions raised.
7. Directors Report
 - a. MLA updates see packet.
 - b. Staffing changes – Abbie has put in her notice. Hiring process has begun.
 - c. Election for November was discussed. Nominating petition was handed out.
 - d. Trustee training is being offered. Details in board packet.
 - e. Toddler Time is still slow. Staff is working on bringing numbers back up. Sickness is not helping.
 - f. Teens had a cornhole tournament with Abbie. Next month is Minute to Win it games.
 - g. Book Club is going great. February's book was not well-liked, but was well-discussed.
 - h. Tamie had 10 kids for her Special Lego Activity on Saturday. Went great.
 - i. Lego club the following Tuesday also went well.
 - j. 6th graders & JH came in for their monthly visits.
 - k. Crochet & knitting class. Only 2 showed up this time. If numbers don't increase, we'll find something else to do.
 - l. Essential Oils class is March 23rd.
 - m. First pop can drive for Founders' Day was good, next one is March 21st.
 - n. Loleta Fyan Conference is April 13th -15th. Alicia is registered.
 - o. Still working on the BISAC labeling project.
 - p. Summer Reading program donations are being collected. So far we have \$190/
 - q. Planning for SRP is ongoing.
 - r. The back room is ready for us to start cleaning and occupying.
8. Old Business
 - a. Director Evaluations
 - i. 2 were handed in.
9. New Business
 - a. Finance Committee meeting
 - i. Scheduled for March 24th at 4pm
 - b. Township Subsidy letters with stats
 - i. Letters with stats have been emailed to the townships.

10. Updates on local meetings
 - a. Orangeville Twp is getting ready for their budget planning.
 - b. School board met in Orangeville. Nothing new to report.
 - c. Martin Twp reports the renovations are going well.
11. Public Comment
 - a. No Public.
12. Board Member Comment
 - a. No board member comments.
13. Next meeting: March 24th, 2020 at 5pm
14. Adjournment
 - a. Julie 1st, Jenny 2nd. All in favor. 5:40pm.