

Minutes for
Library Board of Trustees
Regular meeting – April 28, 2019

1. Call to Order
 - a. 5:09 pm
2. Roll Call
 - a. On the phone: Alice, Alicia, Jill, Julie, Jenny, Raylene (absent due to technical issues), and Dan (minutes).
3. Approval of Agenda
 - a. Jill 1st, Julie 2nd. All in favor.
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Jill 1st, Julie 2nd. All in favor.
6. Review Bills and Budget.
 - a. Budget reviewed
7. Directors Report.
 - a. Reports and statistics in trustee packet.
 - b. MLA link in the email from Alicia.
 - c. Plenty of resumes, need to be able to meet with the candidates to interview.
 - d. Nominating petitions due July 16th.
 - e. BISAC projects on hold
 - f. Next founders day – on hold, no idea.
 - g. Grouping activities and posting them on Tuesdays. Toddler time was a video today.
 - h. Still figuring out what to do with the teens.
 - i. Book Club – on facebook.
 - j. Posting different activities that she comes across. Making weekly reading challenges and lego challenges. Seems like parents and kids are burning out.
 - k. SRP. Approved for Beanstack which is a web service and mobile app that helps us create, manage, and measure summer and year-round reading challenges. Set to go live and ready for summer reading on June 1st. Alicia may be ready before then, she's been working hard on it. Once she has it ready its submitted to beanstack for a quality check.
 - l. At this point, physical programs are not happening. Donations stopped as soon as the pandemic hit. So as soon as beanstack is ready the prizes will be ordered which will remain very simple. E-readers, giftcards, and books. The motto is streamline and simple.
 - m. Friends of the library have approved the use of \$500 toward new e-books. Signed up for advantage on overdrive.
 - n. Ordering new books, Alicia is using her address for shipping at this time. She can process at home and prepare for re-opening.
 - o. Mel-Cat is still shut down, not even any conversations about restarting yet.

- p. Alicia as set up a website for library card application. People can apply for a card online. Alicia gets them set up for ebooks and their card number for them. They'll be all set for in-library services as soon as we open.
 - q. TWP subsidies – Orangeville said then approved at their budget meeting \$6200 for us. Haven't heard from Watson yet. Emails sent.
 - r. Director evaluations are due.
- 8. Old Business.
 - a. Director's evaluations need to be compiled. Alice has them.
- 9. New Business.
 - a. Budget Committee Presents Budget.
 - b. Re-opening plan. Starting with curbside pick up. Alicia is working on a phased plan. Clean day first, then curbside, then TBD based on the situation.
- 10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. No meeting. Alice sat in to Zoom township meeting. Still hoping to hold the spring cleaning with the dumpsters. Parade will be addressed during the May meeting.
 - b. Orangeville Twp meeting.
 - i. No meeting
 - c. Friends Meeting.
 - i. No meeting
 - d. School Board.
 - i. No meeting.
- 11. Public Comment
 - a. No Public present.
- 12. Board Member Comment
 - a. Round table about what the members have been doing to cope.
- 13. Next meeting: May 26, 2020 5PM.
- 14. Adjournment
 - a. Jill 1st, Julie 2nd. All in favor. 5:43 pm