

Minutes for  
Library Board of Trustees  
Regular meeting – June 23, 2020

1. Call to Order
  - a. 5:12 pm
2. Roll Call
  - a. In Person! (outside) Alice, Alicia, Jill, Julie, Jenny, and Dan (minutes).
3. Approval of Agenda
  - a. Jill 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor.
4. Public Comment
  - a. No Public present.
5. Approval of minutes
  - a. Jill 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor.
6. Review Bills and Budget.
  - a. Passed during the meeting, no questions.
7. Directors Report.
  - a. Reports and statistics in trustee packet.
  - b. MLA link at [www.milibraries.org/news-announcements](http://www.milibraries.org/news-announcements)
  - c. Alicia still attending meetings to keep up with other libraries and LOM (Including the library law specialist)
  - d. Abbie is done. She came in to train Sara. Exit interview questions completed. Have a little something for her at book club?
  - e. Next Founders day – they are talking about mid-August. Suggestions made to postpone until 2021.
  - f. Weekly packets of activities for grads K-6 and teens that can be picked up at the library. We've had quite a few of the K-6 packets picked up.
  - g. SRP with beanstalk. So far we've had 83 signed up. 15 K-2 (read 148 books, qty 16 3-4 read 95 books, qty 7 5-6 read 88 books, 17 Teens read 55 books, 28 Adults read 84 books. Some have already earned books that have been picked up.)
  - h. Don't forget election papers
  - i. Book Club? Outside without food? With food?
  - j. No programming planned yet. Some interest in an outside Toddler time. Writers group, and coffee and canvas.
  - k. Mel-Cat is still shut down. There is not a plan in place for re-opening. The timetable is still up in the air though.
  - l. Still getting online card applications.
  - m. Twp subsidies. Still haven't heard from Watson, but have received Orangeville's check.
  - n. Started fixing our sign with Velcro. One side is done.
  - o. Alicia applied for 2 Cares grants through the Library of Michigan. One for PPE & supplies and the other for digital inclusion.
8. Old Business.
  - a. Budget. No raises this year. The rest of the budget looks good.
  - b. Director's evaluations. Alice promises to have them by the next meeting.

9. New Business.
  - a. Re-opening plan. Library in phase 3, and opened at 25%, social distance, and masks.
  - b. New Staff. Sara Denzel has been hired to replace Abbie. Petition to accept Alicia's recommendation. Jill 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor.
  - c. New Board Member. Ruth Altman has been approached to fill Raylene's position. Julie made the motion, Jill seconded. All were in favor.
10. Updates on local meetings
  - a. Martin Twp meeting.
    - i. No Library member attended the meeting.
  - b. Orangeville Twp meeting.
    - i. Alicia let Orangeville know that Raylene resigned.
  - c. Friends Meeting.
    - i. No meeting.
  - d. School Board.
    - i. Meeting 06/22. Outstanding people in education – Alicia was nominated!
11. Public Comment
  - a. No Public present.
12. Board Member Comment
  - a. None
13. Next meeting: July 28, 2020 5PM.
14. Adjournment
  - a. Jill 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor. 5:51 pm