

Minutes for  
Library Board of Trustees  
Regular meeting – July 28, 2020

1. Call to Order
  - a. 5:10 pm
2. Roll Call
  - a. In Person (outside) Alice, Alicia, Julie, Jenny, Ruth, and Dan (minutes).
3. Approval of Agenda
  - a. Julie 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor.
4. Public Comment
  - a. No Public present.
5. Approval of minutes
  - a. Julie 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). No trip to TC this year.
  - d. Materials are being held 72-96 hours upon return.
  - e. Sara is doing great! She is going to do the newsletter, first time in 13 it won't be Alicia.
  - f. Founders day is cancelled
  - g. Weekly packets are still available, but not many are going out.
  - h. SRP with beanstalk. So far we have 90 signed up. Most other libraries are down 60/80%. We are down 58%.
  - i. Still doing online programming. Alice in wonderland, Storytime and crafts with Tamie.
  - j. Book Sale – no book sale this year. Expanded the small sections of books for sale inside.
  - k. Book Club – we have had 2 book clubs outside. Its been going well and the weather is good.
  - l. Still not planning any in person programming. Playing things by ear. Until then still utilizing beanstalk. Toddler time will be a restart.
  - m. Mel-Cat is supposed to be up and running by August 10<sup>th</sup>!
  - n. TWP subsidies are all in. Watson included.
  - o. Both sides of the sign out front have Velcro on them.
  - p. Alicia has not heard about the grant she submitted to the Library of Michigan.
  - q. BISAC project should be done this week.
  - r. 'Rightfully Hers' display is expected this week. (woman's suffrage).
  - s. 1000 books before kindergarten is now on Beanstalk.
  - t. MMAP training possible in September. Waiting to see how much time it will take and if it's virtual. It was scheduled for August with travel.

8. Old Business.
  - a. Director's evaluations. Alice has them – they are glowing. Alicia to file them.
  - b. Reopening/Pandemic policy revision – following the CDC guidelines.
9. New Business.
  - a. Township meetings. Orangeville slot needs to be filled.
10. Updates on local meetings
  - a. Martin Twp meeting.
    - i. Nothing of library interest to report
  - b. Orangeville Twp meeting.
    - i. Alicia went to attend, only to find out it was virtual.
  - c. Friends Meeting.
    - i. No meeting.
  - d. School Board.
    - i. Virtual/Curbside meeting (10 attendees). Waiting on phase changes
11. Public Comment
  - a. No Public present.
12. Board Member Comment
  - a. None
13. Next meeting: August 25, 2020 5PM.
14. Adjournment
  - a. Ruth 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor. 5:46 pm