

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

1. Call to Order
  - a. 5:01 pm
2. Roll Call
  - a. In Person (outside) Alice, Jill, Alicia, Julie, Jenny, Ruth, and Dan (minutes).
3. Approval of Agenda
  - a. Jill 1<sup>st</sup>, Ruth 2<sup>nd</sup>. All in favor.
4. Public Comment
  - a. No Public present.
5. Approval of minutes
  - a. Jill 1<sup>st</sup>, Ruth 2<sup>nd</sup>. All in favor.
6. Review Bills and Budget.
  - a. Passed during the meeting, no questions.
7. Directors Report.
  - a. MLA updates –<https://www.milibraries.org/news-announcements>. Lots of executive orders. The library is up to day.
  - b. Still attending meetings to keep up with other libraries and LOM (including the library law specialists). Down to ‘only’ a couple of zoom meetings a week.
  - c. Co-op Board starting in October. Alicia to join the board in October.
  - d. SRP Stats (see packet). 91 this year, 150 in a regular year.
  - e. Still doing online story time and crafts. Tamie & I are planning an adult craft that may be on Facebook live. Working on it.
  - f. Book Club – there were 6 of us. Still active. With MEL up and running this should continue.
  - g. Fall Reading program – Bookopoly. Begins on September 1st. Will be on beanstalk.
  - h. Mel-cat is up and running. Quarantining 96 hours, same as our returns.
  - i. Co-op grants. Done. Waiting on reimbursement checks. (\$2,260)
  - j. Grant from LOM approved. Tech part is purchased. Working on submitting invoices for that. Working on PPE section. Ongoing. (\$1,500)
  - k. BISAC project is DONE! (for kids’ section) Document retention project is next. Then Adult reference.
  - l. ‘Rightfully Hers’ display is here and up.
  - m. MMAP training has started. Online training prior to zoom training. Pretty intensive. 2 hours per section, 8 sections.
  - n. Orangeville Day is September 12<sup>th</sup>. No plans for Library participation.
8. Old Business.
  - a. None
9. New Business.
  - a. Township meetings. Orangeville slot needs to be filled.
    - i. Watson would allow online or in person participation.
    - ii. Orangeville will likely be an online or in person participation.

- iii. Jill motioned that we create a monthly report to send to the township boards prior to meetings with a library summary. Ruth Seconded. All in favor. Dan to create the report with input from Alice.
  - b. Fine free discussion. Jill motioned that we adopt the fine free policy of some local libraries. Ruth Seconded the motion. All in Favor.
- 10. Updates on local meetings
  - a. Martin Twp meeting.
    - i. Alice attended. With inconsistent masking she did not stay for the whole meeting. No discussion on funding changes.
  - b. Orangeville Twp meeting.
    - i. No one attended. To be covered with the report listed above.
  - c. Friends Meeting.
    - i. No meeting.
  - d. School Board.
    - i. Hard time to include the library. We will do all we can to include/adapt.
- 11. Public Comment
  - a. No Public present.
- 12. Board Member Comment
  - a. None
- 13. Next meeting: September 22, 2020 5PM.
- 14. Adjournment
  - a. Jill 1<sup>st</sup>, Ruth 2<sup>nd</sup>. All in favor. 5:39 pm