

Minutes for
Library Board of Trustees
Regular meeting – October 27, 2020

1. Call to Order
 - a. 5:04 pm
2. Roll Call
 - a. In Person (inside!) Alice, (Jill – Absent – at volleyball game), Alicia, Julie, Jenny, Ruth, and Dan (minutes).
3. Approval of Agenda
 - a. Jenny 1st, Julie 2nd. All in favor.
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Jenny 1st, Julie 2nd. All in favor.
6. Review Bills and Budget.
 - a. Bills passed during the meeting, no questions.
7. Directors Report.
 - a. MLA updates –<https://www.milibraries.org/news-announcements>
 - i. In person now limited to measurements. Meeting is socially distanced inside.
 - b. Still attending meetings to keep up with other libraries and LOM – Covid rules are still in place.
 - c. Fall Program – Bookopoly. 33 so far singed up on beanstalk. Flyers have not been counted.
 - d. Added 100 books before College.
 - e. A Classical Life – 100 classics to read in your lifetime.
 - f. Still doing online story time. Asked about copywrite issues in ALCA meeting. No concerns from the group.
 - g. Book Club – was inside for the first time. 5 attendees.
 - h. Mel-Cat is still sporadic, but our numbers are still where they should be.
 - i. Talking is teaching program. We have our November book display up for that. Will be changed monthly.
 - j. MMAP – training is finished. No one has contacted Alicia for mentoring. That state level group may be too busy?
 - k. Trunk or Treat in Orangeville tomorrow. Alicia going with Dr. Sues in the back of her truck. The event is outdoors.
 - l. Christmas Parade? Nothing has been discussed. Nothing has been done by the village. Assumption is that it's not happening this year.
 - m. November is 'Gratitude is an attitude' month for us. We'll have a thankful tree up for displaying things people are thankful for.
 - n. State Aid opened up. Initial portions have been sent to Rochelle. Paused until after the elections.
 - o. ALCA meeting. First in person meeting at the new Saugatuck building. However after that meeting Allegan library is now closed, they had a positive case.
 - p. Co-op board. Alicia's turn to serve on the board.

- q. Plumbing issue. Water leak in the bathroom. The water bill went sky high. Fixed now.
 - r. Furnace issue. Did not turn on. 61 degrees Monday morning. They came in today changed filter and found a water leak inside the furnace. Needs new exhaust motor, sensors, relay, and seals. Furnace was new in 2007.
8. Old Business.
- a. Personnel Policies Discussion. In the packet from last month. Motioned to table discussion until next month. Jenny 1st. Julie 2nd. All in favor.
9. New Business.
- a. Staffing. Sarah working from home 6 hrs/week and one Saturday a month. Tami 21 hours a week. Courtney hired to work 7 hours a week and one Saturday a month.
10. Updates on local meetings
- a. Martin Twp meeting.
 - i. Alice attended. Uneventful. Alice passed on the news about Sarah.
 - b. Orangeville Twp meeting.
 - i. No Attendees.
 - c. Watson Twp meeting.
 - i. No Attendees.
 - d. Friends Meeting.
 - i. No Meeting. They will be doing a tree during the holidays. Discussion of having a December meeting, but they are reluctant. No hurry.
 - e. School Board.
 - i. No library discussion. Back to school today. Middle school and 9th grade have been coming to the library. - Julie
11. Public Comment
- a. No Public present.
12. Board Member Comment
- a. Write in Vote Jennifer Billington!
13. Next meeting: December 1st, 2020 5PM.
14. Adjournment
- a. Jenny 1st, Julie 2nd. All in favor. 5:39 pm