

Public Comment & Correspondence

Administration

Call to Order:

Treasurer Kathy DeGroot called to order the regular meeting of the Library Board at 5:33pm.

Roll Call:

Present: Starr Gleason, Sandy Nielsen, Kathy DeGroot, Nancy Walzer, Marcia Woods, and Jamie Halcomb
Missing: Sonya Maynard
Others present: Samantha Reid-Goldberg.

Approval of Agenda for April 20, 2021

Action: S. Gleason moved to approve the agenda. It was seconded by J. Halcomb. Yes: 6
No: 0. The motion was adopted.

Approval of Minutes for March 16, 2021, as amended

Action: M. Woods moved to approve the minutes as corrected, S. Gleason seconded the motion. Yes: 6 No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: March, 2021

Action: N. Walzer made a motion to approve the Treasurer's report for February, 2021. S. Gleason seconded it. Yes: 6 No: 0. The motion was adopted.

1. Review of expenditures over \$1000.

Personnel

Strategic Plan

- a. Millage Campaign
- b. Media Presence
- c. Establish Capital Budget
- d. Evaluate Policies and Hours
- e. Programming
 - i. See Director's Report

Director's Report

Reviewed

- a. Programming:

March:

- We gave out 54 books to kids for reading month.
- Our hungry, hungry caterpillar ended up with 268 books on it. Gillian Rought won our movie night basket as a prize.

April:

- April is National Poetry Month, we have 5 different poetry "stations" that patrons can use to write and share poetry in celebration.
- Poem in Your Pocket Day is April 29 and we will be including copies of poetry with all checkouts made that day.

May/June:

- Bond "burning" celebration TBD

Summer:

- Summer Reading starts June 14. Candyland is our theme. Kristina has take and go crafts and programming prepared for another "virtual" programming year. I would like to have an in-person kickoff/wind down or both just to get people to the library. Tentatively working on that but also watching the COVID numbers grow in Michigan.

- We are participating in the MI Teen Virtual Mystery Quest again. That will run June 1 through July 31, and our deadline for participation is May 17.
- b. Bond: The building is paid off! Consulting with Tom Colis from Miller and Canfield as to what can be done with remaining funds.
- c. LSTA Grant was approved. We will be using the funds for preschool and teen summer reading programming.
- d. Wowlibrary: is a non-profit program we are going to start working with that will create weekly newsletters of new materials and also provide a display widget for our website.

Discussion

Discussed use of extra bond funds.

Adjournment

Action: M. Woods moved that the meeting be adjourned at 6:02 pm. J. Halcomb seconded the motion. Yes: 6 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary