

Hesperia Community Library

December 20, 2022

Public Comment & Correspondence:

Carmen Alfaro spoke to the board about leaving his job at the library and suggested the library invest in better/more partnerships with the school.

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:35 pm.

Roll Call:

Present: Sonja Maynard, Nancy Walzer, Cheryl Miller, Jamie Holcomb, Peggy Campbell. Marcia Woods, and Christine Turple Absent: Sandy Nielsen Others present: Samantha Reid-Goldberg

Approval of Agenda for December 20, 2022

Action: J. Holcomb moved to approve the agenda. N. Walzer seconded the motion. Yes: 7 No: 0. The motion was adopted.

Approval of Minutes for November 15, 2022

Action: J. Holcomb moved to approve the minutes, M. Woods seconded the motion. Yes: 7 No: 0. The motion was adopted.

Board Member Conflict of Interest: Reminder that Board Members cannot be officers on both the Library Board and the Friends of the Library Board at the same time.

Finance

- a. Treasurer's Report: November, 2022

Action: C. Miller made a motion to approve the Treasurer's report for November, 2022. N. Walzer seconded it. Yes: 7 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

Personnel

- a. Minimum Wage and the potential Court of Claim's case.

Minimum wage will be going up Jan. 1 to 10.10, may go up again Feb. 19 if the appeal against the Court of Claim's order is denied. Samantha will update policy accordingly.

Strategic Plan:

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

Director's Report

Programming:

<u>December</u>	<u>January</u>
Dec 8: Teen Night:	Jan 6./13/20- Storytime 10 a Dec 14: Family Fun
Night: Grinch Party	Jan 9: Adult Reading Contest Begins
Dec 30: Sensory Play	Jan. 10- FotL Meeting 10:30 am
	Jan 12: Teen Night- Just Dance! 3:30 pm
	Jan 16: After School Movie 3:30pm
	Jan 9/23: Adult Afternoon Movies 2 pm
	Jan. 27 Sensory Play

Teen Night: We made and delivered 11 Christmas cards to New Beginning in Hesperia

Tech Hour: Tuesdays from 1:30-2:30, drop in tech hour with Carmen for anyone who needs help with technology.

Newaygo County Directors Meeting: 2pm @Croton, Dec. 15. Restarting bimonthly meetings between the directors.

Building Updates: Outside Windows washed, gutters emptied, sprinkler system shut off. Replaced workroom/director office lights with LED bulbs. Furnace repairs are finally finished.

Annual Giving: \$1500 so far, we are putting it towards maintaining our monthly programs.

Hoopla checkouts: Held steady for Oct and Nov., almost hit that amount (50 checkouts, 95 dollars) by mid-December.

Newsletter: included in your packet. Mailed 200+ copies out this week.

Patron Point: Marketing software that integrates the ILS with Libby, Hoopla, etc. and allows us and patrons to create customizable library experience apps. Coming Jan/Feb

Discussion

End of Year Report from the Friends of the Library

Adjournment

Action: J. Holcomb moved that the meeting be adjourned at 6:15 pm. P. Campbell seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

M. Woods, Vice-President