

Public Comment & Correspondence

Administration

Call to Order:

Vice-President Sonja Maynard called to order the regular meeting of the Library Board at 5:36pm.

Roll Call:

Present: Sandy Nielsen, Sonja Maynard, Kathy DeGroot, Nancy Walzer, Marcia Woods, Jamie Holcomb and Cheryl Miller Absent: Starr Gleason. Others present: Samantha Reid-Goldberg

Oath of Office- all but Starr Gleason

Conflict of Interest Disclosure- all but Starr Gleason

Election of Officers: Sonja Maynard- President; Marcia Woods- VP; Kathy DeGroot- Treasurer; Sandy Nielsen-Secretary

Approval of Agenda for July 20, 2021

**Action: K. DeGroot moved to approve the agenda. It was seconded by J. Holcomb. Yes: 7
No: 0. The motion was adopted.**

Approval of Minutes for June 15, 2021

**Action: K. DeGroot moved to approve the minutes, N. Walzer seconded the motion. Yes: 7
No: 0. The motion was adopted.**

Finance

a. Treasurer's Report: June, 2021

Action M. Woods made a motion to approve the Treasurer's report for June, 2021. J. Holcomb seconded it. Yes: 7 No: 0. The motion was adopted.

1. Review of expenditures over \$1000
2. 2020-21 Audit- Lake Michigan CPA Services

**Action: K. DeGroot moved to approve the motion. It was seconded by J. Holcomb. Yes: 7
No: 0. The motion was adopted.**

3. Carpet Quotes :tabled to get more quote
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Personnel

a. Annual Director's Review: 3% raise; \$2500 bonus

Action: K. DeGroot moved to approve the review and raise. It was seconded by M. Woods. Yes: 6 No: 0. The motion was adopted.

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

a. Programming:

Summer Reading –Sweet Reads!

Summer Reading- Around the World Teen Hunt- 2

Kindergarten Readiness Bags: this year (so far) given out 6, story time kids primarily. Contains workbook, crayons, pencil, and three free books to help our kids going into kindergarten to be ready.

River Country Chamber Chalk Competition- August 2-4, throughout Newaygo County

Sensory Play- we are bringing sensory play back the last Friday of July and monthly thereafter.

- b. Hotspots: Bidding out hotspots and tablets out through e-rates right now because of the emergency connectivity grant. Looking at Kindle Fire Tablets and Hotspots with T-Mobile data
- c. Catchfire is a resource we have through the Oceana Community Foundation. Found a volunteer to work with Colleen to clean up our Quickbooks, next we will look for a new logo design.
- d. Lakeland Board Meetings are back in person- @ KDL in Grand Rapids
- e. Newaygo County Directors Meeting with Carol Dawe LLC president on August 26, 2021.
- f. Letter from MI Senate Rep- LSTA Grant. Spent about half so far, teen books for scavenger hunt and big picture books for story time majority of costs.

Discussion

Director's Review *J. Holcomb left at 6:40

Adjournment

Action: K. DeGroot moved that the meeting be adjourned at 7:10 pm. C. Miller seconded the motion. Yes: 6 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary