

Public Comment & Correspondence

Administration

Call to Order:

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

Roll Call:

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

Approval of Agenda for March 16, 2021

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

Approval of Minutes for February 16, 2021, as amended

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

Finance

- a. Treasurer's Report: February, 2021

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

1. Review of expenditures over \$1000.

Personnel

- a. New staff Brandon Morrison has quit and Chris Jurcic has been at the library for 2 months.

Strategic Plan

- a. Millage Campaign
i. August of 2022
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:

Feb:

- Adult reading contest had 14 participants and 86 books were read.
- Teen Virtual Mystery Quest had 2 participants (about average for every library that participated)

March:

- So far we have given out 32 books to kids for reading month.
- Our hungry, hungry caterpillar is growing daily and reaches around the circulation desk. We are drawing at the end of the month for a movie night basket from all the submissions.
- Display this month is book characters

April:

- Money Talks Programming for kids in April, we recieved 10 books to give away at our money talks storytime.
 - April is National Poetry Month, planning a few programming ideas and poetry storytimes.
- b. New Website: has gone live. We are working with Lakeland to get the Google link to route to the new site.

- c. Instagram: we have a new Instagram page. I have a programming idea for the summer I want to use it for, right now we are all learning how to update it.
- d. Friends of the Library: are having their plant sale again this year. You can pick up order forms and start ordering March 20th.
- e. Newsletter: I am currently getting a newsletter ready to mail out, please let me know if there is anything you would like to see included.

Discussion

Discussed use of extra bond funds.

Adjournment

Action: K. DeGroot moved that the meeting be adjourned at 6:02 pm. S. Gleason seconded the motion. Yes: 6 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary