

Public Comment & Correspondence

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 5:30 pm.

Roll Call:

Present: Sonja Maynard, Jamie Holcomb, Kathy DeGroot, Sandy Nielsen, Nancy Walzer, Starr Gleason, and Cheryl Miller. Not present: Marcia Woods. Others present: Samantha Reid-Goldberg

Approval of Agenda for April 19, 2022

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

Approval of Minutes for March 15, 2022

Action: K. DeGroot moved to approve the minutes as amended, J. Holcomb seconded the motion. Yes: 7 No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: March, 2022

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

1. Review of expenditures over \$1500

Personnel

Strategic Plan:

- a. Millage Campaign

- i. Ballot Language- need motion

Action: J. Holcomb made a motion to approve the millage ballot as written. S, Gleason seconded it. Yes: 7 No: 0. The motion was adopted.

- ii. Approved language needs to be at the Oceana County Clerk by 4 pm on May 10

- b. Media Presence

- c. Establish Capital Budget

- i. Evaluate Policies and Hours: General Operations and Personnel; sent out for review (tabled)

- d. Programming

- i. See Director's Report

Director's Report

- a. Programming:

Reading Month programming: 166 books were added to our caterpillar.

April is Financial Literacy Month, special Storytime and books were given out on April 8th.

Teen Night- middle schoolers and high schoolers come at different times throughout the night, middle schoolers right at 3:30 and then high school around five. Have been hiding food to make sure there is some left for the high schoolers. Still lots of interest though!

Summer Reading- Shelby Optimist Group donated \$1000 to the library for summer reading, Marcia was the gracious recipient.

-Planning 6 Tuesday nights for school aged kids/families, six teen nights on Thursdays and 6 story times, with the Animal Magic show kickoff on June 16th at 1 pm.

- b. Patron Survey: Book club 5 responses (three online, 2 paper). Seems to indicate an interest exists, will keep collecting info, and planning with staff.
- c. Oceana Community Foundation Grant: Application submitted, presentation to youth advisory board scheduled April 21
- d. Teen room Update we had \$2600 in rewards from the Library Store, so we used it to get some decorations, café tables, smaller chairs, and two phone/laptop/tablet power charging stations for the teen room. The charger station was literally in use within a minute of it going out there. All free!

Discussion

Adjournment

Action: . K. DeGroot moved that the meeting be adjourned at 6:24 pm. J. Holcomb seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary