

Public Comment & Correspondence

Administration

Call to Order:

Vice President Marcia Woods called to order the regular meeting of the Library Board at 5:37 pm.

Roll Call:

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

Approval of Agenda for March 15, 2022

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

Approval of Minutes for February 15, 2022

Action: S. Gleason moved to approve the minutes as amended, C. Miller seconded the motion. Yes: 6 No: 0. Abstain: 1. The motion was adopted.

Finance

a. Treasurer's Report: February, 2022

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

1. Review of expenditures over \$1500

Personnel

Strategic Plan:

- a. Millage Campaign
 - i. Contacted Foster and Swift, they are writing resolution and ballot language
 - ii. Approved language needs to be at the Oceana County Clerk by 4 pm on May 10—will be on the April agenda.
- b. Media Presence
- c. Establish Capital Budget
- d. Evaluate Policies and Hours
- e. Programming
 - i. See Director's Report

Director's Report

a. Programming:

Reading Month programming (flyer attached). Rainbows are very popular.

Let It Snow Adult Reading challenge finished with 15 participants.

After School Movie: back up to 40 ish

Teen Night- we see around 25 kids spread out between the 3 hours.

Summer Reading- requested money from the Shelby Optimist Group. Teen Summer Reading is going to be every Thursday night for the 6 weeks the summer reading program is running.

b. Patron Survey: results attached.

c. Oceana Community Foundation Grant: Application opens the 11th, would like to submit for some teen room finishes and new books.

- d. LSTA Grant: Submitted, requested money for Summer Reading program and to build our board game collection.
- e. Lakeland Service Agreement attached, just including so everyone is aware what we are paying for.
- f. Teen room update: Big furniture is in, we are still moving and arranging things to our liking. It was not even fully assembled before we had teens in there flopping on the furniture.

Discussion

Adjournment

Action: J. Holcomb moved that the meeting be adjourned at 6:05 pm. K. DeGroot seconded the motion. Yes: 7 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary