

Hesperia Community Library

September 19, 2023 (amended at 10/17/23 meeting)

Public Comment & Correspondence:

Administration

Call to Order:

President Sonja Maynard called to order the regular meeting of the Library Board at 4:35 pm.

Roll Call:

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

Approval of Agenda September 19, 2023

Action: J. Holcomb to approve the amended agenda. M. Woods seconded the motion. Yes: 8 No: 0. The motion was adopted.

Approval of Minutes for August 15, 2023

Action: P. Campbell moved to approve the minutes. J. Holcomb seconded the motion. Yes: 8 No: 0. The motion was adopted.

Alternate Board Member Information:

Samantha researched and asked the Law Librarian at the Library of Michigan and determined that under the District Library Law alternate members are not allowed to be appointed by townships.

Finance

- a. Treasurer's Report: August, 2023

Action: J. Holcomb made a motion to approve the Treasurer's report for August, 2023. C. Miller seconded it. Yes: 8 No: 0. The motion was adopted.

1. Review of expenditures over \$1500

Personnel

Strategic Plan:

Director's Report

Director's Report

Upcoming Programming:

September: *NEW* Can't I Just Watch the Movie? Short Story and Movie Club Sept. 19

Afternoon Movie- Sept 21

Family Fun Night- Sept 21

October: Teen Night- Oct 12

After-School Movie- Oct 16

Book Club- Oct. 17

Afternoon Movie- Oct. 19

Family Fun Night- Oct 19

Vampire Ball Murder Mystery- Oct 24

Annual Trunk or Treat Halloween Party- Oct 28

Book ordering: 81 Books in August; 76 in September (so far)

GSuite: Lakeland is no longer going to host our email for us. We are going to transition to using Google email so that we can sync our calendar and our new schedule documents to our email.

Kathy is also looking into moving our website from ploud and Lakeland hosting our web address domain as well.

Work-based Learning through School: we are going to have a work-based learning student joining us Tuesdays and Thursdays from 11:30 am to 1 pm. He will have a teacher with him and we will be helping him gain work experience outside of school.

Craft and Jewelry Exchange: If you have anything you would like to include in the November Craft and Jewelry Exchange, feel free to drop it off at the library or bring it to next month's meeting.

School Visits: Following the letter Sandy shared with the principals on my behalf, we had a request to do 2 10th grade library tours that we did Thurs. the 7th and upcoming on the 14th. We got 2 new student card sign ups!

Eclipse Glasses: We should be getting 500 pairs of eclipse viewing glasses for the two solar eclipses coming up. We are required to run two eclipse programs in exchange for being able to give out the free glasses to anyone who wants them.

Discussion

Parking Lot situation immediately after school – no easy answer

Adjournment

Action: P. Campbell moved that the meeting be adjourned at 5:02 pm. C. Turple seconded the motion. Yes: 8 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary