

LIBRARY BOARD OF TRUSTEES MEETING

WILL BE HELD BY JOINING INFO:

meet.google.com/ndz-zamx-rbu

Join by phone +1 980-434-6665 (PIN: 285549431)

Notice is hereby given that the regular Library Board meeting will be held by above info. Public participation will be allowed.

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019(COVID-19) and in conformance with Executive Directive No. 2020-2.

<http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>

MINUTES

October 29, 2020

7:30pm

I. CALL TO ORDER –

Meeting was called to order by Weins at 7:35 pm

Members present: Weins, Duhaime, Lisica, Miller

Library staff present: Director, Thomas; Assistant Director, Goike

Library Staff: Marra, Children's Librarian; Gardella, Reference Librarian

II. APPROVAL OF AGENDA

Motion made by Lisica, 2nd by Duhaime to approve agenda as presented. Motion approved.

III. APPROVAL OF MINUTES

Motion made by Weins, 2nd by Duhaime to approve minutes of September 23, 2020 meeting as presented.

Motion approved.

Public Discussion

This is an opportunity to comment on items that are not on the agenda.

Comments need to be addressed to the Board.

No member of the public present.

IV. FINANCIAL REPORTS

Monthly expenses and revenues – as of 10/22/2020

Report by Weins noted continued fiscal stability with no critical issues. City administrative costs are still to be addressed.

Motion made by Weins, 2nd by Lisica to receive and file report. Motion approved.

B. Monthly fund report – City printout – as of 10/22/2020

Report dated 09/16/2020 for the period ending 09/30/2020 was received.

C. City Treasurer report

Not available.

PUBLIC COMMENTS

If you wish to be heard on any agenda item, please identify yourself and give agenda item.

No public present.

V. BUSINESS

A. OLD

1. Discussion on City attorney's response to Board's summary of special meeting
Weins provided updated legal options and background.

B. NEW

1. Approve new board member
Motion made by Weins, 2nd by Lisica to welcome Cynthia Miiller as new member to fill the seat of Dr. Joseph Powers. Motion approved.
2. City council meeting of November 9th
Agenda item for reappointment of Sharon Steffey to library board. Steffey presented her communications with the city mayor as to her reappointed to the board for a second term
3. MDHHS Order – policy change on meeting for NF Book Club only for November & December
State mandate on the COVID-19 virus required meeting changes.
4. Discussion on request for art picture purchase for grandchildren
Painting was purchased with library funds and thus cannot be sold. Board offered option of patron securing a print of the piece. Patron will be informed of options.
5. Set dates for interviews on potential new Director applicants
To date the library has received a number of applications before the November due date.
Discussion for scheduling interviews resulted starting the week after the election and when the new members of the library board are approved by the city. Thomas/Weins will arrange ZOOM interviews convenient to all parties.

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

- A. Reopening report
Library director updated status of library services. Library is now open on Saturday.
- B. Fire Department inspection – LaBelle Electric
Annual inspection required modifications of electrical connections to the security cameras and the emergency exit signs. LaBelle Electric did the necessary modifications.
- C. Medibag Agreement
Library provided the company its logo and information for public relations promotions on prescription bags.
- D. Children's News – K.Marra
Presented highlights of programs, newsletter and procedures utilized during the current COVID 19 conditions.
- E. Donation report - \$62,859
- F. Other

ADJOURN

Motion by Lisica, 2nd by Duhaime to adjourn. Motion approved.

Meeting adjourned at 9:10 pm

NEXT MEETING DATE – December 2, 2020 at 7:30pm

APPROVED 12/02/2020