

## **Library Board Meeting via Zoom 2-8-2021**

Members present: Charlie Mitchell, William Walters, Melanie Robison, Sharron Tebo, Shawn Wheeler, Debbie Rickman All Via zoom. NO Guests present.

Meeting called to order with the pledge at 7:05pm. Motion to approve last meeting minutes by Bill, seconded by Sharron. Roll call vote done with all in favor. Reading of the librarian report and Motions to pay the bills as presented by Bill, seconded by Sharron Roll Call vote, all were in favor. Sanilac County News but a nice article in their paper about our move and opening of the new building. Discussion on late fees yes or no? We decided no late fees at this time. What about an open house? Ideas? When? Discussion led to waiting till after the State opened back up more from Covid. Get ideas from the friends group as well. Sanilac county community foundation is having a giving program coming up. It is a 24 donation event in May. Sounds promising. Part of the donations raised for us will also go to the foundation its self. It could have a long term of donations in the future. Jeff Liebler got in touch with Charlie and he offered us to use his dumpster and give us a key for the lock. Knox never came to pick up our trash from behind the building. The cleaning guy will have the key and take care of it for us on Sundays. Company from the safe might be able to help us get into it and change it to a book drop.

Roy Hickman and computer status He brought in the tv., The phones are hooked up and Melanie volunteered to do the voicemail set up. School is donating the mounts and some extra cables for the T.V. Raspberry Pie will be used to display things on the T.V. one of us will need to learn how to change and program it. Hopefully, hooking up the new computers this week and next. Camera systems are all in and working. There are twelve cameras all seen on a monitor in the circulation desk area. No working computers thus far, but patrons do have the ability to bring their own and use our free Wi-Fi. District Library thoughts on hold for now. We have the same phone number as before but a new fax number. All set with our web page updaters to be changed.

New changes and additions to by laws. Section 1: Changing a two year term of holding offices to a four year term? Motion from Sharron and seconded by Bill. A roll call vote done and all in favor. Section 2: President will post the agenda 48 hours before a meeting on the web page. Section 3 and 4: Motion by Bill to change all articles on bylaws seconded by Debbie. Take out the part about the city still paying Shirley. City may change that at any time. Roll call vote for this and all other articles of change to bylaws to be updated All say yes.

WE should all learn how to change or edit our web page. This way minutes, agendas and any other new info we need to have put on our web page can easily be done. Patrons are to only use the front door and may go out the back door for emergency exit only. Budget is not all worked out yet. Maybe after April 15th we can have King and King come help us with this. We want to avoid any audit from the IRS.

Charlie is proposing we should invest in two programmable thermostats. Bill suggests we ask Toms Heating in cooling for ideas and a possible installation from them. Charlie thinks it is a good idea to have them programmed to go up and down in heat or ac in summer when we open and close. Charlie will go to talk with Tom about this and Debbie will go talk to the bank and see if we can get pointers on heating up the basement. Talks about everyone wanting to donate books. Shirley has specified what we do and do not take. WE should post this on our web page and facebook page. Motion by Sharron to pay Robert Rickman \$20.00 each time he shovels and salts the walk ways was seconded by Melanie. A roll call vote showed everyone said yes. Next meeting is set for March 1st at 7pm. Meeting adjourned at 8:17 pm.