

Library Board Meeting

June 9th 2021 3:00pm

Members Present: Charlie Mitchel, Sharron Tebo, Melanie Robison, and Debbie Rickman. Absent was Shawn Wheeler. Guests were: Librarian Shirley Wood and Jamie Bird.

Meeting called to order with the pledge at 3:05pm. Melanie motioned to approve the May 5th 2021 meeting minutes. Motion seconded by Sharron, and all approve. Paying the bills: Charlie ordered a software CD for the sign to go on Shirley's computer. The cost was \$30.00. City of Brown City bill of \$57.18. Semco was \$16.40. Clarks cleaning was \$375.00. Brown City payroll was \$2,256.89. Barb Stimpson \$50.00. Summer reading prizes were \$67.42. DTE Bill (AW) of \$394.24. Sharron motioned to pay the bills as presented. Motion seconded by Melanie. All in favor of paying the bills.

Shirley is putting out the Vox books. Summer Reading Program will start the week of the 22nd. It will run till July 30th. Talks about changing the wording on the ordinance about who can be elected to our board, Melanie is going to write something up with Questions and thoughts to our attorney. For now we have to vote to unelect Erika as she was not in our voting area. We did not realize this at the time. Due to this new news, Motion by Melanie and seconded by Sharron to unelect Erika Mc Clintic at this time. Also email the lawyer about becoming a District Library as well.

Looking over the budget, do we need to spend all we budget for? No, we will see how things go. We had a long discussion on how to get a better handle on quick books and its categories. Maybe consult King and King as well. Motion by Sharron to approve the new budget. Motion seconded by Melanie, and all were in favor. Next month we will do a profit loss printout.

All 3 computers are working, and are able to print to the printer now. We just need to get Shirley's up to date. Roy said hopefully by June 14th. Our lighting is on hold. Krause Electric has been hard to get a hold of and not a real clear picture of what all they planned to do for us. Charlie will try to get an answer from them one more time before we look elsewhere. Sign facing and awnings are a go. Melanie and Debbie worked on that together with Randy Evans. New stuff should be in place soon. The door seal guy, Jim Oliver did a good job. We decided to have him go ahead and do the circulation desk cabinets. Motion by Melanie and seconded by Sharron to have him do them for \$1800.00. Motion passed. Library info system on hold. Barb Stimpson is part of the genealogy society and is going to help us with our genealogy room. Book club met on May 26th, and the next meeting will be June 23rd.

There was a good turn out for the Shirley Young book signing. Was a learning experience, and we hope to have more in the future. Jamie Bird has found a carnival and is here to ask us for the use of our back

parking lot for it to set up for brown City days. Motion by Melanie was seconded by Debbie to let them use the lot. All were in favor of this. There was a public volunteer Luann Delsota to help scoop our free ice cream along with the board members volunteers and Shirley. Charlie made a shirt with the new Brown City logo if anyone would like one. Bill Clarks clean would like to come on Mondays now instead of Sunday, and that's ok. Congresswoman, Lisa McClain will be here June 17th at 9am. She is going to set up in the conference room.

Sharron would like to look into getting some kind of a plaque to dedicate to Linnie Campbell. She was a big library supporter and her family had donated a nice donation in her name after she passed. Our next meeting will be July 6th at 7pm. Motion to adjourn by Melanie was seconded by Sharron. All in favor to adjourn at 4:09 pm