

## Library Board Meeting

11/2/2020

Meeting was called to order at 7pm followed by the pledge. Members present were Charlie, Sharron, Melanie and Bill. Debbie Via speaker phone call Shawn absent. Guests were Shirley, Clint, and Susan. Motion to approve last meeting minutes by Bill seconded by Sharron. All in favor. Treasure report account at \$153,136.37. Motion to pay the bills as presented by Bill seconded by Melanie. All in favor. Librarians report with a donation by Terry Takas family of \$345.00. Audit report King n King.

Building: Oct 9th contract signed, Renovations started on the 12th. Storage cabinet went to the basement. Security corp to dismantle drive up window. Blair gave Charlie the combination and key. Inspector coming to give the ok. Moving: Quote from Kyle Hanning from Library Design Associates. It will take 7 to 10 days to move he says. He is visiting soon. William Clark Cleaning is set to clean for us. Insurance quotes are, Liebler 2284.00 yearly, Decker 3363.00 yearly. Ed suggested we install cameras now while things are torn up. Sharron made the motion to go with Liebler Insurance Roll call vote. Melanie yes, Charlie yes, Debbie yes, Sharron yes Bill abstained. Kendra workmen's comp and liability Roll call vote to spend 2500.00 camera stuff motioned by Debbie and Bill roll call is as follows, Melanie yes, Bill yes, Charlie yes, Sharron yes, Debbie yes.

District library idea is still in the works. Charlie is contacting the school and townships. Benefits from each. Sanilac foundation for \$5,000 Universal Service Administration Co. Nick Freeman met with Charlie. He helped the schools library design their website. Would be good to have the minutes, budget, board members and such on our site. Ploud, lots of info from them. Easily change website stuff from phones with it. Bill motion to get ploud seconded by Melanie and all in favor. We did not get Sanilac Women's Grant. The Book club is going well. We are reading 3 Things About Elsie.

Pumpkin fundraiser raised 358.28. Dec 7th next meeting. Motion by Bill and Melanie to