

Minutes from Brown City Library Board Meeting

October 3, 2022

Members present: Charlie, Toni, Sharron, Shawn, Ruth. Absent: Lauren, Debbie

Guests: Kelly Zielienski, Rae Ann Kreiner, Chuck Bennett, Clint Holmes, Kristina Hines

Pledge following call to order at 7:02. Motion made by Sharron to accept the minutes, seconded by Toni. No announcements. Motion to pay the bills by Shawn, Seconded by Toni. Treasurer's report was \$73,823, as of September 30, 2022.

Librarian's report: Ruth reported on cleaning supplies, researched vacuums, other supplies. Motion made and seconded to allow Ruth to purchase supplies not to exceed \$1000.00.

Old Business

Building: Waiting to see what the state says about the District Library. Library cards will be ordered at that time followed by a training session.

District Library: Approved by the city council. School Board meeting on October 17th, seeking their approval for District Library.

Overdrive: we will wait until we are a District Library.

We belong to Association for Rural and Small Libraries for \$85.00. Dues are based on the budget.

New Business

1. State of Michigan letter regarding audit – first request.
2. MLA Conference October 19-20 in Port Huron
3. Printer from Kohler Oil
4. Universal Entity Identifier (UEI) is replacing DUNNS number. Ruth has applied for this to use for grant purposes.
5. Would like to write a grant for more bookshelves in the children's room from Sanilac Foundation.
6. Discretionary fund \$500.00. *Did we approve?*
7. Heating and Cooling not contacted at this time.
8. Mark Vaerten is planning to return keys.
9. Friends of the Library group is planning a pumpkin roll at the park on October 22. 4th Annual pumpkin decorating contest is going on. Pumpkins are the library. Votes can be made at the library or businesses.
10. Kristina Hines asked if Boy Scouts can use the library at 1:00 on Sunday, grades K-5. Clint asked about insurance. Kristina indicated scouts cover it.
11. Motion to adjourn by Toni, seconded by Sharron.

Next meeting is November 7 at 7:00 P.M.