

## Library Board Meeting Minutes

9/8/2021

Members present: Charlie Mitchell, Debbie Rickman, Toni Loutzenhiser, Sharron Tebo and Shawn Wheeler. Absent Melanie Robison. Guest: Christine Lee and Librarian Shirley Wood

Meeting called to order with the pledge at 7:02. Motion to approve last meeting minutes by Sharron and seconded by Toni. All were in favor and motion passed. Motion by Sharron to pay the bills. Motion was seconded by Toni and all in favor. Motion to pay the bills passed.

Zoom meeting with Biblionix-- Apollo systems. We like Apollo and the zoom gave us lots of info on what it could do for us.

Charlie got to reconcile with QuickBooks for July and August. 84,462.98 in our checking account to this date. USB part bought by Charlie for extra capability with the computer and tv.

Computers got a typed up instructions sheet on how to login in. No update for our lighting project and the circulation desk cabinets are next on Mr. Oliver's list to do.

The District Library agreement is typed up between the school and us by our lawyer. We will all look it over.

Get with Lauren and friends of the library to get our open house rolling. Thoughts on somehow involving the school kids to take a trip here for kids who have not seen our new library.

Book club met with 3 members. Good discussion Charlie said and they will meet again Sept 22.

Think we should take the donations off our sign now.

A lift chair company met with Charlie and Sharron. Lift Chairs though are not ADA approved. No way to get the person's wheelchair up and down with the lift chair. We had a discussion on Ramps verses lifts and elevators. Debbie was going to talk to the Methodist Church on their lift they put in.

Find out costs and if they liked it. We have rules written up to look over for using our rooms for groups. Look them over and discuss next time.

Over Drive- White Pines may pay fees for us small libraries to use this. It has Ebooks, audio books, magazines and more free though them. Libby is another one with free things like this. Sora is a reading app for students. There are millions of books available on this. Book page is also free through White Pines. It is a book review, and author reviews also page.

We discussed a new copier. Ours has been acting up. Mrs. Lee suggested checking with Office Supply in Port Huron.

White Pines sent to us how many patrons may have visited our web page. Charlie joked most of the views were his.

Mrs. Lee went to Croswell Library, and once a month they have a performance. It was music she went to enjoy there. We really need some more activities for our patrons to enjoy. Our basement being available will really hold so much more possibilities. We said visiting other libraries is really good for us to see all the possibilities we can try. Oct 7th Sharron is going to try to go to The Woman Who Care event.

Toni Suggested getting a bike rack for our families and students who bike to the building. She was going to look into one.

Motion by Debbie to adjourn at 8:24. Motion seconded by Sharron, and all in favor. Meeting adjourned.