

Library Board Meeting

Members present: Charlie Mitchell, Debbie Rickman, Lauren Marion, Sharron Tebo, and Toni Loutzenhiser. Absent Shawn Wheeler. **Guests:** Mayor Miller and Chuck Bennett.

Meeting called to order at 7:01 pm with the pledge. Motion by Sharron to accept last month's minutes. The motion seconded by Lauren, and all in favor, motion passed. Motion by Sharron to pay the bills. Motion was seconded by Lauren, and all in favor. \$88,447.29 in our checking account as of Aug. 31st.

Fax Machine was fixed by Robert Frost. Ruth plans to start Apollo training in October.

Library of Michigan approved our agreement to become a district library. Long discussion on things that will change for us once we become a district library. Sharron motioned to accept the district library agreement. Debbie seconded the motion and moves to a roll call vote. Toni, yes Lauren, yes Sharron, yes Charlie, yes Debbie, yes motion to adapt the district library agreement passed. Motion by Toni to approve the district library appendages. Motion seconded by Lauren moved to a roll call vote. Sharron, yes Lauren, yes Toni, yes Charlie, yes Debbie, yes. Motion for appendages passed.

Friends of the Library Summer Blast was a hit! Made \$576.74 for the friends group. There was a great turn out and the kids had a blast.

Discussion on the elevator or lift. Platform lift quote just the lift itself will be \$40,000. The company thinks the front stairwell is not ideal for this. The renovations for the lift cost will be high. Toni mentioned grants to find that will help with the cost. Charlie says he thinks he has seen some. Maybe deal with the automation things first and put the lift on the back burner for now.

Overdrive is \$1291.86 per year one. Second year cost and beyond will be \$823.47. Apollo and over drive can go hand in hand, and be helpful to our patrons. MLA reimbursement is \$185.00. Toni motions to join the rural and

small libraries association (ARSL). Motion seconded by Sharron. All in favor to join, and motion passed.

We have been gifted a new printer from Kohler's.

Discussion on the budget and our cleaning costs. We are looking for ways to trim our budget.

Sanilac Women Who Care grant is happening October 6th. Debbie and Ruth and maybe Sharron will go try to win.

Going over the Library Director contract, Sharron moves to approve Ruth's contract. Toni seconded that motion. All are in favor to approve contract, so motion passed. Motion by Debbie to approve the amended fiscal year-22/23 budget. Motion seconded by Lauren and motion passed.

Talks on the who to call list when things go wrong and break. We have a great start on a plumber and electrician, and we have an internet guy as well. Still unsure on our heating and cooling and computer repair.

Sharron's niece wrote a book and we may try to get her here for a book signing. Motion to adjourn by Sharron at 9:23 and seconded by Toni. Motion to adjourn accepted by all, and meeting adjourned.