

The regular meeting of the Library Board was held at the Eaton Rapids Area District Library, 220 S. Main Street on **Thursday, August 8, 2019**. The meeting was called to order by Nancy Pople at 6:30 pm.

**Members Present:** Nancy Pople, Matt Swan, Mike Foley, Amanda Norton and Kathy Ostrowski

Members Absent: Emily Bodkin, Jan Denton

Others Present: Anna Curtis

The **Agenda** was approved as printed. Mike Foley made a motion to approve agenda, supported by Matt Swan. Passed unanimously.

**Approval of the July 11, 2019 minutes.** Amanda Norton made the motion to approve minutes, supported by Matt Swan. Passed unanimously.

**Financial Report** - Approval of Bills to be paid. Amanda Norton made the motion to pay bills, supported by Kathy Ostrowski. Passed unanimously.

**Library Director Report** was given by Anna Curtis. Tammy is working on her Murder Mystery Event and begun decorating for National Library Card Sign-Up Month. Erin has been putting together a STEM wishlist and publicizing the Library's events. Teresa attended a Book Repair Workshop and was named Assistant Director of the Eaton Rapids Area District Library. Amanda organized the Summer Reading paperwork. Jason visited the Marshall District Library to bring back ideas for our library. Jason has put in his notice and the library is looking for a new Technology Coordinator. Anna has been compiling a procedure manual.

**Committee Groups** - The Friends group will be meeting to see if they should continue as a group

**Old Business** - Strategic Plan - Mike, Nancy and Jane will form the committee; Fine Free is going over well with the public

**New Business** - Woodlands 2019-2020 Membership contract will give over \$3,400 in grants. Matt Swan made the motion to renew our contract, supported by Amanda Norton. Passed Unanimously.

Director's Evaluation - Board need to have completed by August 30 and give to Jan Denton

**Board Comment** - Matt was inquiring about the fee for Ancestry.com which is free to all patrons

There was no **Public Comment**.

The meeting was adjourned at 6:49  
pm.

Respectfully Submitted,

Kathleen Ostrowski, Secretary