

The regular meeting of the Library Board was held at the Eaton Rapids Area District Library, 220 S. Main Street on **Thursday, October 10, 2019**. The meeting was called to order by Jan Denton at 6:30 pm.

Members Present: Jan Denton, Nancy Pople, Matt Swan, Mike Foley, Emily Bodkin and Kathy Ostrowski

Members Absent: Amanda Denton

Others Present: Anna Curtis

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

Approval of the September 12, 2019 minutes. Nancy Pople made the motion to approve minutes, supported by Emily Bodkin. Passed unanimously.

Financial Report - Approval of Bills to be paid. Emily Bodkin made the motion to pay bills, supported by Matt Swan. Passed unanimously.

Library Director Report was given by Anna Curtis. The Murder Mystery Event was canceled, due to low ticket sales. Tammy will be hosting activities at the senior center every month. Erin has done preschool storytimes and finished labeling popular authors in adult fiction. Teresa has been attending workshops and training Jeremy in general Library practices. Amanda ran High School TAG and repaired several audiobooks and DVD's. Jeremy started September 3 as the new Technology Coordinator and has been working on the website. Anna has worked on the Strategic Plan and created an online survey for the community in October. The library received a \$6,000 grant from TransCanada to purchase STEM activities.

Committee Groups - Mike Foley attended the Friends meeting and was elected a Trustee. The group is still struggling but has new members and they will be having a speaker come to the next meeting to make suggestions for growing the group. The Friends Group has given the library \$1,500 to purchase folding chairs and to redo the awning.

Old Business - The board will be updating the staff PTO policy in the November meeting.

New Business -

Board Comment - Jan gave an email to the board regarding her thoughts on PTO time from Amanda Norton who was unable to attend the meeting.

There was no **Public Comment**.

The meeting was adjourned at 6:50 pm.

Respectfully Submitted,

Kathleen Ostrowski,
Secretary