

The regular meeting of the Library Board was held at the Eaton Rapids Area District Library, 220 S. Main Street on **Thursday, March 12, 2020**.

The meeting was called to order by Jan Denton at 6:30 pm.

**Members Present:** Jan Denton, Amanda Norton, Matt Swan, Emily Bodkin and Kathy Ostrowski

**Members Absent:** Nancy Pople and Chuck Nicholson

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

**Approval of the February 13, 2020 minutes-** Matt Swan made a motion to approve minutes, supported by Amanda Norton. Passed unanimously.

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

**Library Director Report** was given by Anna Curtis. Tammy was back at the Senior Center hosting another very successful program. Erin conducted preschool storytimes and created a very successful T-Shirt giveaway. Teresa worked on spring staff schedule and participated in a Cataloging Rare Books Workshop. Amanda continued to remove expired patron accounts and added spine labels to Adult Fiction books. Jeremy inventoried the computers upstairs and conducted 3 technology one on ones. Anna conducted the staff in-service day, where the Strategic Plan, 2020 Library Goals and Summer Reading were presented.

**Committee Groups** - Friends Group have \$962.05. They are having a book sale March 13 & 14. They have set up a fundraising event at Launch in the Meridian Mall on June 8. 25% of the proceeds that day will go to the Friends Group.

**Old Business - a. Bylaw Update** - Public comment limited to 3 minutes. Resolution to approve the amended by-laws was made by Emily Bodkin, supported by Amanda Norton. Passed unanimously.

**New Business - a. Attorney Rate Increase-** Amanda Norton made a motion to approve Attorney Rate Increase starting May 1, motion supported by Matt Swan. Passed unanimously.

**Board Comment** - Emily Bodkin was on Fox Morning for the Humpty Dumpty preschool and thought it would be great publicity for the library.

**Public Comment** - There was no public comment.

The meeting was adjourned at 6:55 pm.

Respectfully Submitted,

Kathleen Ostrowski,  
Secretary