

The regular meeting of the Library Board was held as a Zoom meeting on **Thursday, January 14, 2021.**

The meeting was called to order by Jan Denton at 6:31 pm.

Members Present on Zoom: Jan Denton from City of Eaton Rapids, Chuck Nicholson from Eaton Rapids Township, Amanda Norton from Eaton Rapids Township, Emily Bodkin from Hamlin Township , Matt Swan from Eaton Rapids Township, Kathy Ostrowski from City of Eaton Rapids and Nancy Pople from Hamlin Township

Members Absent: None

Agenda was approved as printed. Matt Swan made a motion to approve the agenda, supported by Chuck Nicholson. Passed unanimously.

Approval of the December 10, 2020 minutes - Matt Swan made a motion to approve minutes, supported by Chuck Nicholson. Passed unanimously.

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

Library Director Report was given by Anna Curtis. December had been a quieter month, especially due to the building being closed. Jeremy prepared upcoming tech videos and edited and uploaded videos to the ERADL UTube channel. Amanda worked on MeL and prepared for the MIQuest virtual teen program. Teresa added new magazine subscriptions to the catalog and cataloged new items as they arrive. Erin became a member of the Eaton Rapids food truck committee and finished formatting the Social Story. Erin worked on the STEM Kit grant through the American Library Association. Anna completed many year end tasks, including 2021 time sheets, Board Meeting dates, created 2021 goals and completed the Annual State Report. Anna also is working with the Charlotte Community Library for a joint cyber security program.

The building will be able to open when the COVID-19 positivity rate is 9% or below for a few days. The building will have a new awning in February. The library continues to do Jump

Into Reading virtually and make and take craft kits continue to be popular. Teresa has created several themed bags (book bundles) that patrons can put on hold and pick up. The ERADL website will undergo an overhaul in January and February.

Committee Groups -Mike Foley reported for the Friends Group. At this time the group has just under \$1,400. Mike will put details in a year end report and send to Friends Group and Anna.

New Business

a. Election of 2021 Board Officers - Chuck Nicholson made the motion to re-elect board as they currently are, supported by Emily Bodkin. Passed unanimously. **b. 2020 Annual Report** - the report highlighted the entire year with statistics, financials and plans for the building renovation.

c. Review of 2020 Library Goals - Most of the 2020 goals were met, but some opportunities were postponed due to COVID-19 and the library being closed to patrons from mid-March - June.

d. 2021 Library Goals - There are many goals for 2021 including creating a Read through the Grades Program, the Main Street Program, diversifying the large print collection, starting a seed library and continued community outreach. Chuck Nicholson made the motion to approve the 2021 Library Goals, supported by Emily Bodkin. Passed unanimously.

Board Comment -none

Public Comment - none

The meeting was adjourned at 7:01 pm.

Respectfully Submitted,

Kathleen Ostrowski, Secretary