

The regular meeting of the Library Board was held in person at 220 S. Main Street, Eaton Rapids, MI 48827 on Thursday, July 8, 2021. The meeting was called to order by Board Vice President, Nancy Pople, at 6:36 pm.

Members Present: Emily Bodkin, Matt Swan, Amanda Norton, Nancy Pople and Charles Nicholson

Members Absent: Jan Denton and Kathy Ostrowski

Others Present: Anna Curtis

The agenda was approved as printed.

Emily Bodkin made a motion to approve the corrected June 10, 2021 regular minutes; supported by Charles Nicholson. Passed unanimously.

Financial Report:

Charles Nicholson made a motion to pay the bills; supported by Matt Swan. Passed unanimously.

Library Director's Report:

Anna Curtis highlighted sections of her written Board Report and answered questions:

- Teresa Baldwin assisted with training Emma Repp, and put together program kits for her June programs
- Jeremy Leik assisted Emma with a virtual Coding program, completed setting up the new laptop, began preparing the public computers for use again, and conducted four one-on-one technology sessions
- Erin Clarke delivered Summer Reading informational brochures to businesses around town, assisted Emma with the Oreo Tasting program, continued to produce TikTok videos, and put together giveaway items for the Fourth of July festivities
- Emma completed her first month, and brainstormed ideas for displays, books clubs and fall programs
- Anna helped onboard Emma, reviewed the updated MDHHS and MIOSHA rules, delivered materials to Island City Assisted Living, worked with Peppermint Creek Theatre Company regarding their November 3rd event, completed Accounting Basics coursework, and worked on returning the building to "normal"
- Summer Reading is in full swing, and the Library received a monetary donation from Top Notice Driving Academy
- In person programming resumed at the Playground of Dreams on June 14th
- The new AC unit was installed on 6/30
- Anna, Teresa and Jeremy began the process of switching the Library's automated system to Atrium

Committee Reports:

The Friends Group has a meeting scheduled for Tuesday, July 13, 2021 at 2:30 pm in the Library. They were also the recipients of the Women Working Wonders June donation to help pay for the Library's new AC Unit.

Old Business:

Amanda Norton moved to rescind all mask requirements; supported by Charles Nicholson. Passed unanimously.

New Business:

Emily Bodkin moved to rescind the Library's COVID-19 Exposure Prevention, Preparedness and Response Plan; supported by Charles Nicholson. Passed unanimously.

There was no Board Comment.

There was no Public Comment.

The meeting was adjourned at 7:01 pm.

Respectfully submitted,
Anna Curtis, Library Director