

The regular meeting of the Library Board meeting was held as 220 S. Main St. Eaton Rapids on **Thursday, May 13, 2021**.

The meeting was called to order by Nancy Pople at 6:45 pm.

**Members Present:** Nancy Pople, Emily Bodkin, Kathleen Ostrowski, Amanda Norton

**Members Absent:** Chuck Nicholson, Jan Denton, Matt Swan

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

**Approval of the April 8, 2021 minutes** - Kathleen Ostrowski made a motion to approve minutes, supported by Emily Bodkin. Passed unanimously.

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

**Library Director Report** was given by Anna Curtis. Jeremy has been working on the Chamber of Commerce website. Amanda is no longer employed and a new employee, Emma Repp will be starting on June 1. Anna is working on a daily procedure manual for employees. The quarantine on materials is being removed. Theresa has been doing homebound deliveries. Erin has been weeding non-fiction.

ERADL has added a Free Library, take a book, leave a book in Hamlin Township. There will be a billboard for summer reading on M50 along with yard signs for patrons, that say I signed up for Summer Reading. The library has continued offering make and take crafts. Outdoor seating is being added in front of the building.

**Committee Groups** -Mike Foley reported for the Friends Group. There has new memberships, but no volunteers for the board. Network for Good gave a \$195 donation.

**Public Hearing on 2021-2022 Budget** - The public meeting was opened at 6:59. The public meeting was closed at 7:00 with members of the public present.

**New Business -**

**a. Approve 2021 - 2022 Budget-** Emily Bodkin made the motion to approve the 2021 - 2022 budget, supported by Amanda Norton. Passed unanimously.

**b. Additional PTO Request** - Emily Bodkin made the motion for an additional 8 hours of PTO for employees, supported by Amanda Norton. Passed unanimously.

**Board Comment** - There was an inquiry about who purchased the building next door. It was purchased by a developer.

**Public Comment** - none

The meeting was adjourned at 7:07 pm.

Respectfully Submitted,

Kathleen Ostrowski, Secretary