

The regular meeting of the Library Board was held in person at 220 S. Main Street, Eaton Rapids, MI 48827 on Thursday, March 10, 2022. The meeting was called to order by board president, Jan Denton, at 6:31 pm.

Members Present: Matt Swan, Nancy Pople, Jan Denton, Emily Bodkin, Amanda Norton, Kathy Preisman and Lauren Shroyer

Members Absent: None

Others Present: Anna Curtis and Mike Foley

The agenda was approved as printed by Matt Swan supported by Emily Bodkin

Motion to approve the February 10, 2022 minutes was made by Matt Swan, Lauren Shroyer seconds the motion; passed unanimously.

Financial Report: Nancy Pople motions to approve to pay the bills, supported by Amanda Norton, passed unanimously.

Library Director's Report: Anna Curtis read her February report and answered questions from the board members. The Bookkeeping position has been filled by Michelle Lawrence.

Committee Reports:

- a. Friends Group: The Friends Group currently has a full board and their next meeting will be in April. The Friends Group has dedicated \$175.00 to the Library Building Fund.

Old Business: None

New Business:

- a. Emily Bodkin moves to repeal the Library's mask mandate. Nancy Pople seconds, passed unanimously.
- b. Nancy Pople motions to approve opening a 2 year CD Investment through Edward Jones at \$100,000.00. Amanda Norton and Anna Curtis will be able to open and access this account. Amanda Norton seconds the motion, passed unanimously.
- c. Matt Swan moves to accept the Policy Manual Sec. II as changed. Amanda Norton seconds and passed unanimously.

Board Comment: Nancy Pople submits a donation on behalf of Of Books and Women Book Club to the Sandy Willis Memorial

Public Comment: None

Adjournment: 7:01pm