

The regular meeting of the Library Board was held in person at 220 S. Main Street, Eaton Rapids, MI 48827 on Thursday, April 7, 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, Kathy Preisman and Lauren Shroyer

Members Absent: Amanda Norton

Others Present: Anna Curtis, Teresa Baldwin, and Pat Lawton

The agenda was approved as printed by Nancy Pople, supported by Matt Swan, and passed unanimously  
Motion to approve the March 10, 2022, minutes was made by Matt Swan, Kathy Preisman seconds the motion; passed unanimously

Financial Report: Emily Bodkin motions to approve to pay the bills, supported by Matt Swan, passed unanimously

Library Director's Report: Anna Curtis read her March report and answered questions from the board members. Sadly, Anna submitted her resignation on March 23, 2022

Committee Report:

a. Friends Group:

- Pat Lawton reported that the Friends Group did not meet the month of March but has a scheduled meeting in April
- The group is working on new fundraiser ideas based on community projects i.e. City Arts Council and selling concessions at Movies in the Park
- The group is brainstorming new logo ideas and website updates
- Future meetings: May, July, September, November

Old Business:

- a. Kathy Preisman motions to approve opening a Savings Account at CPCU with \$100,000 with Amanda Norton and Teresa Baldwin named on the account., and revisit the idea of a CD in 90 days. Nancy Pople seconds the motion, passed unanimously.

New Business:

- a. Anna Curtis reviewed the proposed budget for the 2022-2023 fiscal year. Teresa Baldwin and Emma Repp will present the final version to the Board during the public hearing on May 12, 2012.
- b. Nancy Pople motions to accept the changes made to the policy manual section VI. Emily Bodkin seconds, passed unanimously
- c. Kathy Preisman nominates Amanda Norton and Teresa Baldwin to be on all banking accounts (Independent Bank & LAFCU). Matt Swan seconds, passed unanimously
- d. Emily Bodkin motions to continue health coverage of Anna Curtis through the month of April. Lauren Shroyer seconds, passed unanimously

- e. Nancy Pople motioned to make Teresa Baldwin Interim Director until the permanent director position is filled. Nancy Pople moves to keep the current salary of Teresa Baldwin with bonuses made at the end of each month until the director position is filled. Bonus amounts will be determined by the board at the May meeting. Kathy Priesman seconds, passed unanimously
- f. Erin and Emma's hours will increase to 35 hours per week each with Emma's hourly wage increasing to \$14/hour. Matt moves to approve the staff changes, Emily Bodkin seconds, passed unanimously
- g. The Director Search Committee will be filled by Teresa Baldwin, Jan Denton, Nancy Pople, Matt Swan, and one member of the Friends Group. Emily Bodkin moves to post the Directors Position immediately. Nancy seconds the motion, passed unanimously

Board Comment: Everyone thanked and congratulated Anna Curtis for her 7 years of outstanding performance as Eaton Rapids Area District Library Director

Public Comment: None

Adjournment: 7:41 pm