

The regular meeting of the Library Board was held in person at 220 S. Main Street, Eaton Rapids, MI 48827 on Thursday, May 12, 2022. The meeting was called to order by the board president, Jan Denton, at 6:30 pm.

Members Present: Emily Bodkin, Kathy Preisman, Nancy Pople, and Jan Denton

Members Absent: Amanda Norton, Lauren Shroyer and Matt Swan

Others Present: Teresa Baldwin and Emma Repp

The agenda was approved as printed by Nancy Pople, supported by Kathy Preisman, and passed unanimously

Motion to approved the April 7, 2022, minutes was made by Kathy Preisman, Nancy Preisman second the motion; passed unanimously

Financial Report: Emma Repp read her April financial report. Emily Bodkin motions to approved to pay the bills, supported by Kathy Preisman, passed unanimously

Interim Director's Report: Teresa Baldwin read her April report and answered questions from the board members.

Committee Report:

a. Library Director Search Committee:

Jan Denton reported that the committee had 7 applications submitted for the position of Library Director. 4 individuals were offered interviews, 3 accepted, 2 actually interviewed. The committee would like the board to hold an open meeting to interview one of the candidates for the position of Library Director.

The date of the open meeting will be May 17, 2022 at 6:30pm

Old Business:

- a. Nancy Pople motions to approve the opening of a Saving Account at CPCU with \$100,00 with Amanda Norton and Teresa Baldwin named on the account, and revisit the idea of a CD in 90 days. Kathy Preisman seconds the motions, passed unanimously.
- b. Emily Bodkin motions to approve a \$1,500 bonus to the Interim Director each month until the new Director position is filled and will revisit the idea of a final bonus once the Director position is filled. Nancy Pople seconds, the motion was passed unanimously.

New Business:

- a. Emily Bodkin motions to have a new credit card set up in Teresa Baldwin's name and have password related to the library. The new director's name will be added at a later date. The motion was second by Nancy Pople, the motion was passed unanimously.
- b. Jan Denton announced that Teresa Baldwin, the Interim Director would be honored at the Chamber of Commerce on Friday May 13, 2022, with the Employee of the Year Award.

Board Comment: Everyone thanked the current Library staff on keeping the library up and running well during this difficult time. Everyone congratulated Teresa Baldwin on her upcoming award.

Public Comment; None
Adjournment: 7:40 pm