

Eaton Rapids Area District Library
220 S Main St. Eaton Rapids MI 48827
March 9th 2023 Regular Board Meeting Minutes

Call to Order: 6:34pm by Jan Denton

Attendance: Jan Denton, Emily Bodkin, Kathy Priesman, Amanda Norton, Krysta McGee, Emma Repp, Bryonna Barton

Absent: Nancy Pople, Matt Swan, Pat Lawton

Approval of Agenda: Kathy Priesman moved to approve Emily Bodkin seconded all approved no discussion

Approval of Meeting Minutes: Kathy Priesman moved to approve, Krysta McGee seconded, all approved, no discussion

Financial Report: Emma reported all is good. We are over our \$250,000 insured amount at Independent Bank. Amanda requested we move \$172,000 to an additional CDARS account at Independent Bank.

-The 3rd quarter budget review is moved to the April meeting.

Directors Report:

-Circulation and Programs are going well, we continue to see pre-covid numbers.

-February 17th In Service day to Flint Public Library was a huge success

Things we learned:

We need to revamp our plans to a post covid world and focus more on community hub, innovation, and youth literacy

Technology and Community is the new library

We are very excited to renovate ;)

-I have met with Kathy Priesman and worked with the staff and the summer reading kick-off 5k is set in action. We have requested permission from the City. Assuming they approve we are set to kick off on June 17, 2023

-We have a new OPAC look. It is more modern looking and easier to use

Jeremy created a how to video on our YouTube channel

Committee Reports: Friends group meets April 6th at the library at 6:30pm all are welcome to attend.

Building Renovation Update: We will be running for a bond in August 2024. We will be getting 3 quotes for a financial advisor and a bond attorney. We would like to meet with the architects, Daniel and Zermack to revise the floor plans that better fit the community needs in the postCOVID world.

Collection Development Policy: The 5 year review and update of the policy has been completed and looked at by the library attorney. Emily motioned to approve the policy, Kathey seconded, no discussion, all approved.

Budget 2023/24: Amanda motioned to hold a public meeting at the April meeting, Emily seconded, no discussion, all approve.

Director 6 month review: closed session per Open Meetings Act

Board Comments: none

Public Comments: none

Adjourned: 8:41pm