

Eaton Rapids Area District Library
220 S Main St, Eaton Rapids MI 48827
November 14, 2024 Regular Board Meeting Minutes

Call To Order: November meeting called to order at 6:30pm by Jan Denton

Attendance:

Present: Emily Bodkin, Dee Halsey, Jan Denton, Robin Buysee, Bryonna Barton

Absent: Amanda Norton, Matthew Swan-Badgero, Diana Hayter, Nancy Pople

Approval of Agenda: Motioned for approval by Emily and seconded by Dee. No discussion and all approved.

Approval of the September 12th regular board meeting minutes motioned by Emily and seconded by Dee. No discussion and all approved.

Approval of the October 10th regular board meeting minutes motioned by Dee and seconded by Emily. No discussion and all approved.

Financial report was motioned to be tabled for next meeting and seconded by Emily. No discussion and all approved.

Director Report:

Door count was 3,064 compared to last year's 2,574 and our circulation was comparable to last year. All programs have been successful with over 200 attendees in total for programs in October. Bryonna reported that the Winter Reading starts on December 1st and runs until February 28th. Bryonna and Teresa attended the MLA conference in Traverse City. Jeremy and Bryonna continue to work on getting our new website ready to comply with the new accessibility act. Hired a MeLCat Library Assistant and Circulation Library Assistant. Jeremy and Bryonna worked with Michigan Works to hire and Technology Library assistant. December 6th is our In Service day, Eva Davis with Canton Library will be providing training on Leadership with Middle Management. Charlotte Library will also be on zoom with us. The policy book will be getting a facelift for readability and accessibility. We will be redoing the design and view of it.

Committee Reports: none

Old Business: Renovation Bond failed, at present we cannot run bond again until 2030 due to new election laws on off election years and our operating millage renewal

schedule. Working on a commitment postcard to continue to raise funds donation based as we have since 2017.

New Business:

- Holiday 2025 hours were presented and motioned for approval by Emily and seconded by Dee. No discussion. All approved.
- The board is looking at creating 3 new formal committees Financial, Personnel, and Facilities. These committees will meet regularly with regular scheduled meeting dates presented at the annual meeting in January.
- There is a severe roof leak, the director is getting 3 quotes. Once quotes are available the board will convene a special meeting or review at their next regular meeting whichever comes first.

Board comments: The board would like to extend a thank you to Shirley Buursma for her work with the bond and all other individuals who helped.

Public Comment: none

Adjourned at 7:34pm by Jan Denton