

Eaton Rapids Area District Library

220 South Main Street, Eaton Rapids, Michigan 48827

June 10th, 2024 Regular Board Meeting Minutes

Call To Order: June meeting called to order at 6:35pm by Jan Denton.

Attendance:

Present: Emily Bodkin, Bryonna Barton, Matthew Swan-Badgero, Nancy Pople, Jan Denton, Amanda Norton, Jacklyn Green.

Absent: Robin Buysse, Diane Hayter.

Approval of Agenda:

Matthew moved to approve. Emily seconded. All approved with no further discussion.

Approval of April 11, 2024 Meeting Minutes:

Nancy approved. Emily seconded. All approved with no further discussion.

Financial Report:

May and June financial reports are normal. Split CDARS account. Financials are up due to the summer reading. Friends group donated \$500.00 towards summer reading. Woodlands Cooperative checks have come in for continuing education projects. Reimbursement from State of Michigan for story walk and other items have been received. Poster printing has brought in some money. Budget needs to be updated before next meeting. Possible purchase of canopy tents and fitted table cover to be added to budget if purchased. Matthew accepts to approve the financial reports with Amanda seconded. No further discussion and all approved.

Directors Report:

Numbers are up on all programs. Everything is as usual. The month of June has had an average of 200 people per day. Summer Reading kickoff was June 10th, 2024. Thersa celebrated her 25th anniversary at ERADL. Emmy participated in the Lockwood Book Club and ordered teen and YA books. Erin led 4 preschool story times and participated in ERMS career day. Jeremy updated the public computers, staff computers and network equipment and continued to work on website ADA compliance. Teresa dropped off books to ICAL and attended a workshop on book repair. Raynah is the new library page. Welcome Raynah! Bryonna completed the first three sessions of the leadership academy and assisted in Summer Reading Planning.

Committee Reports:

Friends Group: Meeting held at Black Dog coffee on June 6th, 2024. Friends Group working on ERADL 5K and 5K is on June 15th, 2024. Art in the Park on Saturday June 8th, 2024. Friends of the Library are part of the Farmers Market now with set up in front of the library. Next book sale is June 22nd at the library.

Building Renovation Committee: Fox47 coming out to do an interview about the renovation project. Town Hall Meetings are set for June 22 and July 16th at 6pm with possible VR projections, videos and architect in attendance. Q&A session and possible tours of the upper level included. Continuing to release newsletters and working with local media outlets to release information regarding the building renovation project.

Old Business:

Building Renovation Update: No updates at this time.

New Business:

Directors Review: Nancy motioned to go into closed session to discuss Director's report and Jacklyn seconded. Motion Carried.

Jacklyn motioned to end closed session and Emily seconded. Motion carried.

Board Comment: Jacklyn Green has moved out of the area and will need to be replaced on the library board. Thank you, Jacklyn, for your service on the board.

Public Comment: None

Adjournment: Meeting adjourned by Jan Denton at 7:53pm.

Next Meeting: July 8th, 2024 Regular Meeting at 6:30pm.