

Eaton Rapids Area District Library
Board of Director's Meeting Minutes
Thursday July 8, 2024

The meeting was called to order at 6:48 p.m. by President Jan Denton. Attending: Jan Denton, Emily Bodkin, Nancy Pople, Robin Buysse, Bryonna Barton and Dianna Hayter. Absent: Matt Swan and Amanda Norton.

Jan welcomed everyone present.

Nancy Pople motioned to approve the agenda as written with an addition to New Business for the approval of a vacant board position with Emily Bodkin supporting. Motion was carried.

A motion was brought by Emily Bodkin to approve the 6/10/24 minutes as written and supported by Robin. Motion carried.

The financial report was presented. Approval of the bills, credit card transactions and profit and loss information along with checking balance, money market accounts balance and Capital Campaign balance. Motion to accept the financial report as presented was made by Emily, seconded by Nancy and motion was carried.

Library Director's report was given by Bryonna. Circulation was up with a 3000 door count along with Program Reports, Staff Reports and general information including a beginning phase of the restructure of duties for employees being put in place.

Diana Hayter reported the ERADL Friends group had a successful book sale and was able to distribute many children's books at both the Memorial Day and 4th of July parades to children along the parade route.

Old Business: Building Renovation committee reported that things are moving along well. The June 21st Town Hall meeting was attended by 7 members of the community and much information was shared by Bryonna, the architect and the builder and questions were asked by the public and answered. The next Town Hall will take place at the Library on July 16th at 6:00 p.m. Bryonna is working on compliance issues with the City, State and Federal governments to make sure all is in order as we look for the bond to pass on the August 6 ballot. Fox 47 Morning Blend opportunity was discussed and the board chose not to spend the money to appear on the Morning Blend segment and Bryonna will try to schedule an interview to take place in the library.

New Business: Bryonna presented a nominee for the open trustee spot. Nancy made a motion to approve Dee Halsey as our new Board Member with Emily supporting. Motion was carried.

There were no further comments from the Board or public and meeting was adjourned at 8:12 by President Jan Denton.

Respectfully Submitted,
Nancy Pople, Acting Secretary