

Eaton Rapids Area District Library

220 South Main Street, Eaton Rapids, Michigan 48827

September 12th, 2024 Regular Board Meeting Minutes

Call To Order: September meeting called to order at 6:32pm by Jan Denton.

Attendance:

Present: Emily Bodkin, Bryonna Barton, Matthew Swan-Badgero, Nancy Pople, Jan Denton, Diana Hayter (Friends Group).

Absent: Robin Buysse, Amanda Norton, Dee Halsey.

Approval of Agenda:

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

Approval of August 12th, 2024 Meeting Minutes:

Matthew moved to approve last months meeting minutes and Nancy seconded with no further discussion.

Financial Report:

Nothing major to report. Increased expenses due to computer screen purchases and supplies for Fall into Reading program. Got L4029 all approved. Matthew motioned to pay the bills and Emily seconded with all in favor and no further discussion.

Directors Report:

Fewer circulations this past month due to decreased hours and Holidays. 52 new library cards this month. Conferences and cleanup of the library completed by staff. Nothing further to report.

Committee Reports:

Friends Group:

Nothing to report

Building Renovation Committee:

Committee has not met so nothing to report. FAQ newsletter to go out soon.

Old Business:

Building Renovation Update:

No updates to report. Transform pamphlets to be sent out.

Financial Contact:

Financial contract for Transparent Bookkeeping LLC discussed with board. Nancy made a motion to approve the contract as written for Transparent Bookkeeping LLC to do the library's finances for the next year, Emily seconded with all in favor and no further discussion.

Facility Policy:

Approval of the added dog leash policy to the library rules and regulations motioned by Emily and seconded by Nancy with all in favor and no further discussion.

New Business:

Public Relations Policy:

Revised public relations policy given to board member to read over and review. Will discuss at October 10th, 2024 board meeting.

Board Comment: None

Public Comment: None

Adjournment: Meeting adjourned by Jan Denton at 7:21pm.

Next Meeting: October 10th, 2024 Regular Meeting at 6:30pm.