

**APPROVED 4/22/2020**

**LIBRARY BOARD OF TRUSTEES MEETING  
February 26, 2020**

**MINUTES**

- I. CALL TO ORDER  
Meeting called to order at 7:00 pm by Powers  
Members present: Powers, Weins, Lisica, Steffey  
Member excused: Duhaime  
Library staff present: Director: Thomas,  
Friends of the Library: M.Willis
- II. APPROVAL OF AGENDA  
Motion made by Lisica to approve agenda as presented with addition of item G. under V. ANNOUNCEMENTS, INFORMATION, ETC., 2<sup>nd</sup> by Powers.  
Agenda approved.
- III. APPROVE OF MINUTES  
Motion made by Weins, to approve the minutes as presented, 2<sup>nd</sup> by Powers. Minutes as presented were approved.
- PUBLIC DISCUSSION  
This is an opportunity to comment on items that are not on the agenda.  
Comments need to be addressed to the Board.
- No public comments.
- IV. FINANCIAL REPORTS  
A. Monthly expenses and revenues – as of 02/14/2020 --Sandi's report  
Motion made by Weins, 2<sup>nd</sup> by Lisica to accept financial reports as presented. Motion approved.  
B. Monthly Fund Report – City Printout –  
Report received dated 02/13/2020 for the period ending February 29, 2020.  
C. City Treasurer report –  
Report dated January 31, 2019 was received.
- V. BUSINESS  
A. OLD  
1. Book group books with bag - S.Steffey  
First title selected is Women of the copper country: a novel by Doria Russell. The selection of a bag supplier has been narrowed to two companies.  
2. Overpayments for 2018-2019 – B. Weins  
No updated information available.
- B. NEW  
1. Approve new bookcase –

Replace glass shelves in Children Room at librarian's desk -- \$1,949.00 by TPG

TPG presented drawing and proposal for the modification as a result of accidental damage.

2. Discussion --Headlee override millage

Current situation with funding for the library is challenging. The voted millage rate for library operation was 2.00 but with the Headlee law, the current amount collected is 1.29 mills.

Information sheet on the Headlee rollback and override situation was provided by the Michigan Municipal League. Sample with ballot language examples were examined. Further discussion is required.

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

A. Program stats and upcoming events, March programs, Children's Room News

. Children's Room Newsletter was shared

. Highlights of March activities were presented

B. Friend's Report – M. Willis

C. 2020 Spring Institute in Ann Arbor on March 19 – K. Marra

She will attend the event for youth library professionals.

This conference brings together more than 200 children and teen services librarians to share, discover and experience best practices.

D. A. Goike

Return date from medical leave is March 2<sup>nd</sup>.

E. Communications

Marra shared children's Valentine's Day cards.

F. Donation report

Current total is \$ 61,171.00

G. Lighting grid removal

The grids for lights above the circulation will be removed due to their age and appearance.

H. Other

VII. ADJOURN

Meeting adjourned @ 8:00 pm

VIII. NEXT MEETING DATE - Wednesday March 25, 2020 @ 7:30 PM