

LIBRARY BOARD OF TRUSTEES MEETING

WILL BE HELD BY JOINING INFO:

meet.google.com/vgu-gxhe-tpn

Join by phone +1 508-812-8419 (PIN: 957703570)

Notice is hereby given that the regular Library Board meeting will be held by above info. Public participation will be allowed.

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendation designed to help prevent the spread of the Coronavirus Disease 2019(COVID-19) and in conformance with Executive Directive No. 2020-2.

For current and up-to-date information regarding the Coronavirus visit <http://Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>

LIBRARY BOARD OF TRUSTEES MEETING

JULY 29, 2020

MINUTES

I. CALL TO ORDER –

Meeting called to order at 7:33 pm by Powers

Members present: Weins, Lisica, Steffey, Duhaime, Powers

Library staff present: Director, Thomas, Assistant Director Goike

Friends of Library Representative present: M. Willis

II. APPROVAL OF AGENDA

Motion made by Weins to approve agenda with additional item IV.B-3, 2nd by Lisica.

Agenda approved.

III. APPROVAL OF MINUTES

Motion made by Weins to approve minutes of the June 24, 2020 meeting as presented, 2nd by Duhaime.

Minutes 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.

If you wish to be heard on any agenda item, please identify yourself and give agenda item

No public present.

FINANCIAL REPORTS

A. Monthly expenses and revenues – as of 07/16/2020

Weins noted that the data shows the library finances are positive for the year and appear good to December.

Weins made a motion to accept financial report as presented. 2nd by Lisica.

Motion approved.

B. Monthly fund report – City printout – as of 07/16/2020

Received for period ending June 30, 2020

C. City Treasurer report –

Not available.

If you wish to be heard on any agenda item, please identify yourself and give agenda item.

IV. BUSINESS

A. OLD

B. NEW

1. Approve contract change order 2

TMP submitted an additional work item in their library renovation process. When removing the old carpeting, it was discovered that the floor was not structurally sound for installation of new carpeting. Additional work and materials are required to damp-proof the floor. Weins made motion to approved the additional \$7379.00 cost, 2nd made by Steffey. Motion approved.

2. Special meeting to review 2020-2021 library budget

Weins presented the current situation on administrative fees the city charges the library. A letter (email) was sent to city and council members outlining the library board's position. Tentative request was made to meet with city representatives requesting clarification of their rationale for their appropriating the various fees beyond those originally negotiated.

3. Set agenda for meeting with city

Various views were offered by board members with agenda being finalized. The Library board agenda in meeting city representatives is : To listen to the cities' policy and legal reason for the charges to the library

C. OTHER

V. ANNOUNCEMENTS, INFORMATION, ETC.

A. Friends report – M Willis

No craft fair due to the current virus situation.

B Reopening report

Children's Room is open. Few parents but curbside service is active as well as telephone services

Internet virtual projects are being offered.

Book club is doing their program under the trees.

C. Renovation project – update

TMP is working on the carpeting and painting in the circulation and office areas. The adult side will push opening date to end of August due to problem with floor and added work required.

D. MPL website - Piper Mountain & Pure Michigan

The library is recognized on the Pure Michigan calendar.

E Donation report

\$61,359.00

G. Other

ADJOURN

Meeting adjourned at 8:15 pm

NEXT MEETING DATE – AUGUST 26, 2020 at 7:30pm

APPROVED 8/26/2020