

MacDonald Public Library Board of Trustees Meeting Join via Zoom:
<https://zoom.us/j/91494813209?pwd=Q3hZRU5FVlpXWUdxZXNqbG5iT0kxZz09>
Meeting ID: 914 9481 3209 Passcode: board
To join via phone: 1-646-558-8656

Notice is hereby given that the regular Library Board meeting will be held virtually by Zoom. 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 compliance with Michigan Public Act 228 of 2020. <http://michigan.gov/coronavirus> or <http://www.cdc.gov/coronavirus>

AGENDA
MARCH 24, 2021
7:30 PM

I. Call to Order

Meeting was called to order by Weins at 7:30 pm
Members present via videoconference call (from New Baltimore) - Weins, Lisica, Steffey, Miiller, Duhaime
Director: via videoconference call (from Warren) – Parij
Assistant director: via videoconference call (from Chesterfield Twp) – Goike
Children’s Librarian: via videoconference call (from Macomb Twp) -- Marra

II. Approval of Agenda

Motion made by Steffey, 2nd by Lisica to approve agenda. Motion approved.

III. Approval of Minutes

Motion made by Miiller to approve the February 24th minutes with correction of Item I. meeting time to 7:30pm with a 2nd by Steffey. Motion 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 present.

IV. Reports

- a. Monthly Expenses and Revenues – as of 3/11/21**
Motion made by Lisica, 2nd by Miiller to receive and file. Motion carried.
- b. Monthly Fund Report – City**
Report dated 03/18/2021 was received for the period ending 03/31/2021
- c. City Treasurer report - February 2021**
Report received dated 03/03/2021 for the period ending 02/28/2021.

V. Communications

- a. Letter from Richard Runels**
Thank you letter received from Richard Runels (former Library Board member) for library documentation in his new position as Library Board member at the Dorothy Hull Library in Windsor Township, Michigan.

VI. Business

- a. Old**
 - i. Discussion of Library Board’s resolution to work with City Council regarding a transition to Section 10**

Weins updated the Board on his meeting with city mayor John Dupray and Council member David Duffy. He addressed mutual goals of the city and the library.

b. New

i. Policy Committee updates

Parij reviewed committee meeting discussions

ii. Discussion of library operating hours

Schedule and service adjustment are being re-evaluated under current health conditions. No public access to building but offer Grab & Go service, phone service,

iii. Discussion regarding library board use of @macdonaldlibrary.org email addresses

Parij offered to establish email account for board members through the library and all present thought it should be done.

iv. Discussion of current MDHHS & state orders as it pertains to future library board meetings

No changes but the mayor has the authority to declare a State of Emergency which would extend remote meetings.

VII. Announcements, Information, Etc.

a. COVID Operations Update

Grab & Go and phone service will continue. Library hours will be from 10 to 6 (Monday -Thursday) and 10 to 2 (Friday-Saturday). No public computer access, no copy service and adjust library hours

b. Director's Report

Highlighted staff changes, technology upgrades, summer programming including outdoor activities, establishment of Muselli & Hoover Lifelong Learning Small Grants Fund with Chesterfield Library and Anchor Bay Community Foundation.

c. Children's Room News – K. Marra

Marra highlighted Zoom visit with 3 Lighthouse elementary classes, Grab & Go craft activity, meeting with the Parks & Recreation Department on collaborative programs, virtual visits with Head Start group and planning Facebook programs.

d. Other

VIII. Adjourn

Motion by Miiller, 2nd by Steffey to adjourn at 8:35 pm. Motion approved

Next meeting date: April 28, 2021 at 7:30 PM