

# MacDonald Public Library Board of Trustees

## Meeting

JUNE 15, 2022

6:30 PM

MPL Community Room

MINUTES

### I. Call to Order

Meeting called to order at 6:30pm by Weins

Members present: Weins, Steffey, Duhaime

Member excused: Miiller

Library staff present: Parij (Director), Klecha (Librarian), Bond (Librarian), Marra (Librarian)

### II. Approval of Agenda

Motion made by Lisica to approve Agenda as presented. 2nd by Steffey.

Motion approved.

### III. Approval of Minutes

a. General Meeting Minutes - May 25, 2022

Steffey made motion to approve the minutes as presented. 2<sup>nd</sup> by Duhaime.

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 comments.

### IV. Reports

#### a. Monthly Expenses and Revenues - June 9, 2022

Motion made by Lisica to receive and file financial report. 2<sup>nd</sup> by Lisica. Motion approved.

#### b. Approval of Monthly Bills

May 27, 2022 bills – motion by Steffey to approve. 2nd by Duhaime. Motion approved.

June 6, 2022 bills -- motion by Lisica to approve. 2<sup>nd</sup> by Duhaime. Motion approved.

June 7, 2022 bills --- motion by Steffey to approve. 2<sup>nd</sup> by Duhaime. Motion approved.

### V. Business

#### a. Old

i. Discussion of library's transition to a section 10a library (Michigan PA 164)

Weins updated the board on the status of transition plans/progress/lack of progress with city representatives.

#### c. New

**VI. Announcements, Information, Etc.**

- a. Director's Report  
The library hosted Coffee Connection for the Anchor Bay Chamber of Commerce on June 9<sup>th</sup>. Over 40 members attended.
- b. Children's Room News – K. Marra  
Among the highlights ---  
Summer reading program has started with Friends of the Library sponsoring Bubble Man Ron event.  
Movie night at Burke Park has begun with about 50 people in attendance.  
Programs with the Parks and Recreation Department are continuing.
- c. Adult Services News - D. Bond  
New email format newsletter has been initiated with a 68% open rate.  
With school vacation more teen have been visiting.

**VII. Adjourn**

Motion by Duhaime to adjourn meeting at 7:45pm. 2<sup>nd</sup> by Steffey. Motion approved.

**Next meeting date: July 27, 2022 at 6:30 PM**