

MacDonald Public Library Board of Trustees Meeting

MINUTES May 25th, 2022 MPL Community Room

I. CALL TO ORDER

Meeting called to order at 6:30 pm by Weins
Members present: Weins , Steffey. Miiller, Duhaime
Member excused: Lisica

Library staff present: Parij (Director) Marra (Children’s Librarian) Bond (Community Engagement Librarian) Klecha (Librarian) Broyles (Library Assistant) Davis (Circulation)

Budget Hearing

6:40pm Motion was made by Steffey to go into budget hearing .2nd by Miiller .Motion Approved .

2022-2023 Budget Hearing- Discuss the property tax millage rate proposed to be levied to support the proposed budget.

Motion made by Steffey to accept the 2022-2023 budget as proposed, 2nd made by Miiller. Budget approved.

7 pm Motion by Steffey to return to general meeting, 2nd by Miiller. Motion approved.

II. APPROVAL OF AGENDA

Motion made by Steffey to approve agenda as presented ,2nd by Miiller.
Motion approved.

III. APPROVE OF MINUTES

Motion made by Miiller to approve minutes as presented ,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.

New Baltimore resident : Laske

Resident and regular library patron was concerned based on what she was reading in the press that there may be future interruption in Library services, this was concerning to her as she home schools her children and relies on library services for their education. Resident wanted clarification that the library and its services would remain.

IV. FINANCIAL REPORTS

A. Monthly expenses and revenues- 04-18-2022.
Weins noted that monthly expenses and revenues were on track with no issues noted.

B. Approval of Monthly Bills
May 2nd, May 9th, May 11th and May 16th, 2022 were presented and detailed.

Motion made by Steffey to receive and file financial reports, 2nd by Miiller to accept financial reports as presented. Motion approved.

V.

A. Old

1. Discussion of Library's transition to a section 10a library (Michigan PA164)

Status updates discussed.

11. Approval of fringe benefits

Resolution to cover medical expenses up to hard cap as defined by Michigan State Law.

Motion by Miiller to approve fringe benefits as presented, 2nd by Duhaime.

B New

VI. ANNOUNCEMENTS, INFORMATION, ETC.

A. Directors Report - Parij

- Operating with a full staff
- Farmers Market started May 1st – several new library cards have been issued
- Summer Hours 10am-6pm Monday thru Thursday and 10am-5pm Friday and Saturday. Hours in effect From June 27th thru September 2nd 2022.

B. Children's Room News - Marra

- A Story time at Burke Park
- Craft program and summer reading
- Movie night at the Burke Park and new puppets in the Children's Library.

C Adult Services News: Bond

- Adult services have upcoming programs for book club and summer reading,
- Concerts and Farmers market
- Movie nights
- Games of all kinds available for checkout.

VII. Adjourn

Motion made by Steffey to adjourn at 7:55pm, 2nd by Miiller. Motion approved

Next Meeting date: June 15th, 2022 at 6:30pm.