

CHARLOTTE COMMUNITY LIBRARY

BOARD MINUTES

February 20, 2020

Minutes of a regular meeting of the Board of Trustees of the Charlotte Community Library, County of Eaton, State of Michigan, held in the library on **February 20, 2020** at 7:00 p.m.

Present: Jo Jones, Keith Tirrell, Gloria Wilson, Dale Dodds, Mary Sloan & Bob Monschein

Absent: Eunice Borrelli

Also, Present: David Votta, Library Director

President Sloan called the meeting to order at 7:02 p.m.

Approval of Agenda:

Member Wilson made a motion to approve the agenda, second by member Monschein. Motion passed

Approval of Minutes:

Member Jones made the motion to approve the minutes of January 16, 2020, second by member Dobbs. Motion passed.

Financial Report:

Member Wilson made the motion to approve the financial report and pay the bills, second by member Dodds. Motion passed.

Citizen's Comment: no one in attendance

Director Report:

As printed, David is working with RESA to recommend non-fiction for career pathways along with having MEL the electronic version of career pathways available. David is looking into areas that the library could provide access to books. More information will be provided.

Friends of the Library: Pam Kane is the new representative from the library.

Woodlands Library Cooperative: No meeting was held due to illness.

Old Business:

- Michigan Room update: Building & Grounds will be meeting with David on the 25th of February to discuss infrastructure needs for the 2020 year.
- Fine Free Library update: no update was presented
- City of Charlotte DDA millage capture agreement: David met with the city manager who explained the formula used to capture millage monies. Right now, our amount is around \$230.00. An agreement must be presented to the board for the city to capture millage monies. The city manager is willing to attend one of our board meetings to explain this agreement

New Business:

- PA 202 Waiver Application:
Member Jo Jones made a motion to approve Form 5583 (Rev. 10-19) "Application for Waiver: Defined Benefit Pension Retirement Systems" and Form 5584 (Rev. 10-19) Application for Waiver: Retirement

Health Benefit Systems” issued under authority of PA 202 of 2017 from the Michigan Department of Treasury and the supporting documentation for each form. Member Gloria Wilson seconded.

Roll call vote: Tirrell yes, Dodds yes, Sloan yes, Wilson yes, Jones yes, Monschein yes
6 Ayes and 0 Nays. Motion approved

- Eaton County RESA collaboration: David touched on this in his director’s report. A collaboration to bring non-fiction material to align with career pathways
- Americorps- MI Bridges partner: David is working to establish a place that customers who have MI Bridge cards can look up services in our area that meet their needs
- Capital Area Michigan Works: An organization that the library would like to collaborate to bring awareness to the services we can provide or help with.

Meeting adjourned at 7:35 p.m.

Gloria Wilson