

CHARLOTTE COMMUNITY LIBRARY

BOARD MINUTES

April 15, 2021

Minutes of a regular meeting of the Board of Trustees of the Charlotte Community Library, County of Eaton, State of Michigan held as a regular meeting on **April 15th** at 7:00 p.m.

Roll Call was taken: Jo Jones-here, Gloria Wilson-here, Mary Sloan-here, Eunice Borrelli-here, Robert Monschein-here, Keith Tirrell- here at 7:09

Absent: Dale Dodds

Also, Present: David Votta, Library Director

President Borrelli called the meeting to order at 7:01 p.m.

Amended Rules: No guest was on zoom amended rules did not apply.

Approval of Agenda: President Borrelli added to New Business: Position of Member Dodds. Member Wilson made a motion to approve the agenda with the added addition, second by Member Jones. Motion passed.

Public Comments: No one in attendance

Approval of Minutes: Member Monschein made a motion to approve the minutes March 18th, seconded by Member Tirrell. Motion passed.

Financial Report:

Member Jones sent each member by email an explanation of our finances; we have enough in our reserves to meet our obligations until the next influx of funds. Member Monschein ask the question on whether we are going to earmark funds for specific needs of the library. Member Jones explained we need to do that at the budget meeting in June. Member Wilson made a motion to approve the financial report, pay the bills with additional checks to Michigan Municipal League for \$435.76 and Lansing State Journal for \$815.94. Seconded by Member Tirrell, Motion passed

Director Report:

As printed; highlights include reducing hours as number rise for covid case, we will be following the guidelines established by the Health Department.

-Job posting for the Adult Service/Local History Librarian has ended with 10 candidates that have applied. David, Ann, Marlana & Christina will start the interview process

- Hired a new page, John Tennes

-We continue to send programming and services information to the Chamber of Commerce.

- County Journal & CCL will be working together to inform the community for our services & programs

-48 Families have registered to participate in the Charlotte's Web Community Read.

- We will be participating in the Great Michigan Read 2021-2022 "The Women of Copper Country".

Old Business:

- **CARES grant status:**

- We are still having problems getting the hotspots from T-Mobil, Director Votta is continually checking on the status.
- **Adult Services/Local History Librarian:** same information as stated in the Director's Report.
- **Parking Lot :** Grand Ledge paving will begin work on the parking lot after electrical lines have been put in place. Member Tirrell made a motion to approve the electric charging station, seconded by Member Jones. Roll call was taken, Member Tirrell-yes, Member Borrelli-yes, Member Jones-yes, Member Wilson-yes, Member Sloan-yes & Member Monschein-yes. Motion passed. Director Votta is working with an Amish gentleman to place hitching posts at the corner facing Bostwick Street.
- **Social Media Policy:** Member Sloan made the motion to approve the Social Media Policy, seconded by Member Wilson. Roll Call was taken, Member Tirrell-yes, Member Borrelli-yes, Member Jones-yes, Member Wilson-yes, Member Sloan-yes & Member Monschein-No. Motion passed
- **New Business:**
- **St Mary's School Partnership:** Director Votta presented to Principal Mandy Wildern the same partnership as the public school. St. Mary's would like it to start now so students will be able to use the library this summer.
- **Position of Member Dodds:** Dale Dodds has resigned as of April 15, 2021 after 16 years of service to the Library. The City will be looking for a replacement of this position.

Meeting adjourned at 8:19 p.m.

Gloria Wilson