

CHARLOTTE COMMUNITY LIBRARY

BOARD MINUTES

MAY 20, 2021

7:00 pm

Minutes of a regular meeting of the Board of Trustees on the Charlotte Community Library, County of Eaton, State of Michigan held as a regular meeting on May 20, 2021 at 7:00 pm

President Borrelli called the meeting to order at 7:00 pm

Roll call was taken: Jo Jones here ; Mary Sloan here; Bob Monschein here; Keith Tirrell here; Eunice Borrelli here. Member Wilson absent.

Also Present: Director Votta

Amended rules: no one was logged in so amended rules do not apply

Approval of agenda: Member Jones motioned to approve the agenda, support from Member Tirrell. Motion passed

Public comments: no public in attendance

Approval of Minutes of April 15, 2021 regular meeting: Member Monschein motioned to approve the minutes, Member Jones support. Motion passed

Financial Report: Condition of funds as of April 30, 2021; Member Jones and Director Votta moved \$100,000 into the NOW account at Eaton Community, it pays twice the amount. Questions were asked regarding other investment options that might provide higher yield; increasing capital reserves; when we receive state aid...May or June; line item clarification

Motion made by Member Sloan and supported by Member Monschein to approve financial report and pay all bills. Motion passed

Directors report as submitted. Additionally, staff will be required to wear masks even though the fully vaccinated public does not need to. There has been lots of positive feedback on the sign thanking the public for the parking lot. Some ongoing questions regarding the EV charger that will be addressed in a future meeting. Member Monschein commended the Director for a fine job staying on top of all issues related to the paving, and for great communication between the contractors, the Director and Member Monschein

Old Business:

CARES grant status; One Hot Spot is in, Jonathon is working on it

Board Vacancy; David has reached out to the Mayor and others

Adult Services/Local History Librarian; The new librarian starts Monday

Parking lot: installed and painted, still working on Amish parking and EV hookup

School Cards; next step is to contact Olivet schools for interest

New Business:

Circulation Policy Update; wording regarding Charlotte Public Schools and St Mary's was added

Proposed Fiscal year 2021-2022 Budget; there was some discussion, questions should be directed to Marlana

Resolution Calling Public Hearing Regarding Annual Budget of the Charlotte Community Library; motion made by Member Tirrell, support from Member Jones. Motion approved by all

Adjournment: President Borrelli adjourned the meeting at 8:00 pm

Mary Sloan