Minutes for

Library Board of Trustees

Regular Meeting – June 25th, 2024

Main Library Room.

1. Call to Order
	1. 5:04 pm
2. Roll Call
	1. Jenny (absent, Up North) , Raylene, Ruth, Julie, Alice, Abbie, Dan (minutes).
3. Approval of Agenda (Motion to Approve)
	1. Julie 1st. Raylene 2nd. All in Favor
4. Approval of Minutes (Motion to Approve)

Julie 1st. Raylene 2nd. All in Favor

1. Public Comment
	1. No public present.
2. Review Bills and Budget
	1. Passed during meeting. No questions.
3. Directors Report

A. Youth Services – Weekly Saturday Programs during the summer! Last Saturday we had a bounce house that was sponsored in part by the Friends of the Library. We did not do an official head count but there were well over 100 people. A representative from Allegan County Community Action was also here and had a table. She gave out goodie bags to the families and talked to them about preschool programs in Allegan County. They are planning to come back in July for our Ice Cream Social event. This Wednesday we are doing our first ever Story Walk at the Library.

B. Summer Reading Program – We currently have 103 people signed up in total. 42 adults, 17 teens, and 44 youth.

1. Adult Services – Monday evening was our first adult program for the SRP. The National Park Virtual Excursion was on Monday and had 7 people in attendance, varying from adults to teens. Our next program for adults will be Paint with Bob Ross, which is free, but requires registration.
2. Teen Services – We have had 1 teen program so far, with 10 teens in attendance. They created Vacation Tile Coasters. Our next program will be on Monday where we will be smashing geodes.
3. Book Sale – the book sale room is having a sale for June which is a bag of books for $5 or a bag of DVD’s for $10. We may end up extending this sale for July as well.
4. Old Business
	1. Policy Book.
		1. Dan motioned to accept the proposed changes to the policy manual. Ruth seconded. All in favor.
	2. Service Contracts.
		1. Alice went to the meeting in Watson. They had not received the service contract request from us.
	3. Summer Reading updates
		1. Saturday staffing issues. Heather every Saturday. Kristy working 2 Saturdays. Alicia (Abbie’s sister) to pick up 4 hours a week in the summer.
5. New Business
	1. Township Budget meeting. Library was line item for discussion, but the budget had already been approved. The numbers for 2024 show some flexibility in the budget (like with Alicia’s 4 hours).
	2. Quote at the township meeting for the room split in the back. Tabled until Glen is back.
6. Updates on local meetings.
	1. Martin Township, Orangeville, and Watson.
		1. Emailed reports to Orangeville.
		2. Alice attended the Watson meeting. Discussed previously.
		3. Martin Township meeting discussed in new business.
		4. Julie. Memorial Day sale raised $370.00. Next project is hometown days and selling tiedye shirts. Next meeting is July 8th, then taking a little break over the summer.
7. Next Meeting: July 23rd, 2024 @5pm
8. Adjournment (Motion to Adjourn)
	1. Raylene 1st. Julie 2nd. All in Favor. 5:29 pm.