



## Library Board Meeting Minutes

Date: April 28, 2022

Time: 7:00pm

Place: Mendon Library

Conducted: Millie Smith (Chair)

### Also In Attendance

Janelle Simmons (ViceChair)

Heidi Taylor (Secretary)

Ruth Morgan (Treasurer)

Ron Campbell (Board Member)

Mike Morgan (City Liaison)

Lisa Puga (Board Member)

Kenzie Martin (Teen Advisor)

Kinley Hyatt (Teen Advisor)

Jessica Martin (Library Director)

### Agenda

#### Timestamp: 00:51 Approved March Minutes

- Voting Result: All in favor

#### Timestamp: 1:02 Director's Report

- Food Bank Donations from Food for Fines
- Over 30 Programs and 200 people in attendance
- Friends of the Library: Breakfast on May Day
- Consider doing a friends membership for the friends
- Gary, Ruth, Ron, Daphne, Mike, Jessica & the Mayor will meet to discuss the details with the new checking account for the board that will go through the city.
- Library was awarded \$500.00 to help buy new printers for the library.

#### Timestamp: 15:44 Board Members Reports

- Ron & Ruth: Mill Levy and work with Heidi Fendrick on it.
- McKenzie & Kinley: We will be losing Kinley, she is moving.
- Heidi: She will update the library board at the next meeting with the library board email.
- Lisa: Search Committee, Updated Director Job Position, Jessica will be leaving us on June 30
- Mike: City Council approved the policy for the Building Room Rental policy, the city is going to keep on reviewing the library city ordinance.

Timestamp: 27:46 Usage of the Library Building

- Millie: Conflict with the Mendon Station reservation between a city council member and a resident of Mendon. Traci the Mendon City Clerk wondered if the resident could use the library building for the preschool graduation.
- Voting Result: All in favor except Ruth Morgan abstained from voting
  - Board included with stipulations and only this one time. Since we just voted on the new library usage policy.

Timestamp: 36:06 Library Budget: July 2022-June 2023

- Voting Result: All in favor

Timestamp: 50:36 3 Year Strategic Plan

- Discussion on goals
- Voting Result: All in favor

Timestamp: 1:10:29 Bylaws

- Voting Result: All in favor

Timestamp: 1:16:10 Other Business

- Janelle: New library board members to be approved in June with the city council

Timestamp: 1:25:07 Adjourn Meeting

- Voting Result: All in favor