



Library Board Meeting Minutes

Date: May 26, 2022

Time: 7:00pm

Place: Mendon Library

Conducted: Millie Smith (Chair)

Also In Attendance

Janelle Simmons (ViceChair)

Ruth Morgan (Treasurer)

Ron Campbell (Board Member)

Mike Morgan (City Liaison)

Lisa Puga (Board Member)

Kenzie Martin (Teen Advisor)

Cassidy Nemelka (Board Member)

Jessica Martin (Library Director)

Agenda

Timestamp: 00:48 Approved April Minutes

- Voting Result: All in favor

Timestamp: 00:59 Library Director Report

- The Friends breakfast went well and they received some new members
- Book club went well but doesn't seem to be a need in the community with other book clubs going on
- Summer activities
- Library Survey
- City working on the surplus
- Piano: Jessica will ask the city if they want it
- Budget Clarifications

Timestamp: 15:12 Board Member Reports

- Lisa: Search Committee
- Mike: Library Ordinance, he will double check on who needs to sign checks
- Heidi: library board email account we have access to it now, no emails
- Ruth: Finance Meeting, Jessica will set-up a meeting with Rick and Ruth in June
- Ron: Mill levy report and process for it

Timestamp: 31:05 Bylaws

Voting Result: All in favor

Timestamp: 36:04 Internet Acceptable Use Policy

- Voting Result: All in favor
- Internet Training with Alltech

Timestamp: 46:20 Other Business

- Budget for the 24th Celebration for Cassidy,
- Taking a pause on updating policies until the new director is hired

Timestamp: 48:13 Adjourn Meeting

- Voting Result: All in favor