

ADDISON TOWNSHIP PUBLIC LIBRARY
Draft BOARD MEETING MINUTES
TUESDAY, APRIL 18, 2021

CALL TO ORDER: Meeting called to order by President J. Baldiga at 7:09 PM.

BOARD MEMBERS PRESENT: J. Baldiga - Yes, J. Eller - Yes, J. Elsarelli - Yes, M. Frost - Yes, K. King - No, M. Szost - Yes, Director J. Berman - Yes.

PLEDGE OF ALLEGIANCE: All in attendance recited the Pledge of Allegiance.

CALL TO AUDIENCE: L. Mehniger, L. Hodges, A. Kowalski, J. Banaszynski in attendance.

MINUTES REVIEW: It was noted that the move to approve prior minutes did not reflect those who made the motions; Minutes have been updated to show the motion was recorded and approved. March minutes were reviewed. Motion to accept and file by J. Baldiga, 2nd by M. Frost, Approved by voice vote.

CONSENT AGENDA REVIEW: Motion to continue to include in old business the strategic plan and to approve the consent agenda by J. Baldiga, 2nd by J. Eller, Approved by voice vote.

FINANCIAL REPORT: Budget was presented and reviewed. Library is currently running under the target budget. Director Berman reports we are waiting to hear back from the Auditor. The new monthly rent increase will begin in April. Motion to approve the financial report by J. Baldiga, 2nd M. Frost. Voice call vote - all in favor - motion approved.

DIRECTOR'S REPORT: Numbers in comparison to last year this time are very similar - closed ½ month due to Covid. A thankful acknowledgement of the Oxford Leader article on behalf of the ATPL was shared. Looking forward to the Tri-Times article to come. Thank you to all who have been a huge support by storing incoming furniture and other articles for the new establishment; Keith and Amy Dupuis as well as James Baldiga. *Others?* A motion to accept and file the Director's report by J. Eller, 2nd by M. Frost. All in favor - Approved.

COMMITTEE REPORTS:

Policy:

Building: The township should receive the digital and hard copies of the new site plans. This should be in the 15 day time frame allowing it to be added to the Planning agenda. OCHD and the Road Commission have signed off with approval of the plans. James Elsarelli suggests reiterating authority on his behalf to submit and file building recommendations with the Township of Addison. A motion by J. Eller giving J. Elsarelli, J. Baldiga, and Director Berman authority to act on the ATPL Board Members behalf in construction and building related matters

requiring signatures, permit submittals and other building related submittals, 2nd by M. Frost. Voice call vote - all in favor - approved.

COMMUNICATION: Iris Underwood to write an article to support the library and to convey a suggestion of donation from residents from stimulus monies. Article will be in the Tri-County News.

OLD BUSINESS:

Strategic Plan: Carried over until later date.

Trespassing signs: Placed on property for the safety of our community. Currently too small. New larger signs will be placed by Director Berman.

NEW BUSINESS: 2021 Tax rate request form- added to coming year. This will increase taxable income about 15 mil. The 2 lines of the mileage were discussed along with the Headly Roll Back in preparation for the next 2024 mileage ballot vote. Supervisor Pearson has suggested the board look into a construction bond.

PUBLIC FORUM: L. Henderson shared the current circulation process for the ATPL since that was a direct question of Rep. John Riley. She shared how the classic literature is in constant availability and how the staff caters to the needs of the local community on the whole.

Kudos to James Baldiga for all the letters in support of building a library.

NEXT MEETING: May 18, 2021 via zoom

ADJOURNMENT: 8:07 PM

Respectfully submitted;

Jennie Eller

Recording Secretary ATPL

**meetings are voice recorded.*