

ADDISON TOWNSHIP PUBLIC LIBRARY
Draft BOARD MEETING Minutes
TUESDAY August 17, 2021

CALL TO ORDER: President of the Board, James Baldiga, called the meeting to order at 7:24 P.M. via ZOOM (delayed due to technical issues)

BOARD MEMBERS PRESENT: J. Baldiga-Yes (Zoom), J. Elsarelli-Yes, J. Eller-No, M. Frost-Yes, K. King-No), M. Szost-Yes, Library Director, Jaema Berman was present.

Pledge

CALL TO AUDIENCE: Present- L. Henderson, C.Sutherby, L. & C. Meininger, A. Kowalski:

CONSENT AGENDA REVIEW: Motion to approve by J. Baldiga, 2nd by M. Szost, carried by a voice vote.

FINANCIAL REPORT: Library has received the second State Aid payment. No unexpected income or expense this month. The income shows a correction for the milage correction. The Library Network expense may increase by 10%. Move to approve by J. Baldiga, 2nd M. Frost. Unanimous approval by roll call. J. Baldiga-Yes (Zoom), J. Elsarelli-Yes, M. Frost-Yes, M. Szost-Yes

DIRECTOR'S REPORT: Most statistics are back to normal. Lynn H. gave report on the summer reading program. It was a great success and the baskets were very popular. Many adults participated this year. J. Baldiga moved to accept and file, M. Frost 2nd. Unanimous approval by voice vote.

COMMITTEE REPORTS

- Policy – No meeting
- Building- Well and septic awaiting approval

Communication – In order to assure that plants are not lost, it is important to make sure that communication between the Library and Mr. Yasso is maintained while the Improvements are in progress.

A homeowner on the Lake has notified the Library, per the Lake management agreement, that he is putting limestone along the shoreline

Old Business: The thank-you letter from Representative Slotkin was discussed. Process on funding is ongoing.

As the building lease is no longer in effect, we need to have clarity on what the landlord will do with regard to snowplowing and other maintenance issues.

New Business: Jaema is taking sick leave beginning September 22 and might take additional time by working from home during recuperative period. The Junk in the Trunk/Friends Book Sale is scheduled at the library parking lot on September 11 from 10 till 4.

Review of Budget: The new budget (2022) is in the Board packet and will be further discussed at the September meeting. It includes more money for staff to bring them closer to parity with similarly situated libraries. The Library Network will replace the public computers.

PUBLIC FORUM: Char Sutherby is moving out of the Township and Jill will take over her position on the Friends Board.

NEXT MEETING: 7 PM Tuesday September 21, 2021 at the Addison Township Public Library and/or Zoom.

ADJOURNMENT: 08:15 PM