

ADDISON TOWNSHIP PUBLIC LIBRARY
Draft BOARD MEETING Minutes
TUESDAY January 19, 2021

CALL TO ORDER: President of the Board, James Baldiga, called the meeting to order at 7:07 P.M. via ZOOM

BOARD MEMBERS PRESENT: J. Baldiga-yes, J. Elsarelli-yes, J. Eller-Yes, M. Frost-no, K. King-yes (at 7:15), M. Szost-yes, Library Director, Jaema Berman was present.

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

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

FINANCIAL REPORT: The CARES Act for compensation for COVID-19 related expenses was applied for. \$95K surplus funds in the 20-21 budget to roll over to the building fund. Motion to approve the report by J. Baldiga, 2nd by J. Eller, carried by unanimous voice vote.

DIRECTOR'S REPORT: Thank you to Friends for all the efforts in fundraising for the new library. We should consider purchasing items that can replace worn furniture in currently in the library. The library will keep pursuing new ways to use the library services. Suggestion to collect data on how often technical services are being accessed. Motion to file by J. Baldiga, motion carried by a voice vote.

COMMITTEE REPORTS

- Policy – No meeting
- Building
 - The surveyor has placed 3 different colored ribbons to delineate placement of the septic system, back-up system and building.
 - Perk test still needs to be done and
 - We may resubmit to the Zoning Board in February or March
 - We need to place “No Trespassing” signs on property
 - Capital Fund Committee- Postcards are available at the library for fundraising purposes. 89 bricks have been sold. Jennie will speak to her grant writer regarding additional funding opportunities.

Communication – Taxes for Lakeville Lake piece of property are approximately \$700

Old Business: VOIP will be installed on next Friday

New Business: Jaema will determine the amount of money we should keep liquid and the amount we can transfer to invest.

PUBLIC FORUM: No comment

NEXT MEETING: 7 PM Tuesday February 16,2021 at the Addison Township Public Library or Zoom.

ADJOURNMENT: 08:11 PM

* meetings are voice recorded