

ADDISON TOWNSHIP PUBLIC LIBRARY
are weDraft **BOARD MEETING MINUTES**
Thanks TUESDAY, JUNE 15, 2021

CALL TO ORDER: Meeting called to order by Vice President M. Frost at 7:03 PM.

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

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

CALL TO AUDIENCE: Char S, Anita K., Linda M., Lynn H. Char relayed plans for the Book and Bake Sale of July 1 from 10 to 4. Plans include the possibility of an opportunity for donations to benefit the family of a firefighter who died of COVID-19.

CONSENT AGENDA: Motion to approve by M. Szost, 2nd for M. Frost. Unanimous approval by voice vote.

FINANCIAL REPORT: Budget was presented and reviewed. Director Berman is staying well within the proposed budget; paper gator may produce some small income, but the main benefit is the convenience of a place to recycle paper. James E. is the point person for that. Motion to accept and file report by James E. second by Mary F. Approved by roll call vote: JE=yes, JE=yes, MF=yes, KK=yes.

DIRECTOR'S REPORT: Director Berman shared the month's usage statistics as well as the upcoming program attendance. Planning and implementation of summer reading programs and additional summer activities is going well. The newsletter mailer went out announcing the upcoming events. A motion to accept and file the Director's report by M. Frost, 2nd by M. Szost. All in favor - Approved.

COMMITTEE REPORTS:

Policy:

Building: Geothermal was discussed to add to the building project - reserve space for a later upgrade. JE, James Radcliff will approach TKMS to help in the future. James E. shared guidelines of 1 yr. From the site plan approval to have the building process begin. James will continue to track the time line and keep us updated.

Finance: M. Szost motioned to move \$40,000.00 to the LGIP account. Second M. Frost, Approved all in favor.

Capital Campaign Committee: 94 brick pavers have been sold. Can sell up to 400. This campaign will continue to be advertised. J. Baldiga is continuing to investigate avenues of

more funding potential. As well as, waiting to hear back about the grant request at the House of Representative.

COMMUNICATION: Representative Slotkin's visit and interview of ATPL was published in the Oxford Leader, Oakland Times, and OCTV.

OLD BUSINESS:

Strategic Plan: Carried over until a later date.

NEW BUSINESS: Current Building Contract to be reviewed.

PUBLIC FORUM:

NEXT MEETING: August 17, 2021 at the Addison Township Public Library|via Zoom

ADJOURNMENT: 7:59 PM

*Respectfully submitted:
Marilyn Szost | Jennie Eller
Recording Secretary ATPL
meetings are voice recorded.