

ADDISON TOWNSHIP PUBLIC LIBRARY
Draft BOARD MEETING Minutes
TUESDAY, MARCH 16, 2021

CALL TO ORDER: President, James Baldiga, called the meeting to order at 7:03 PM, in person & via zoom.

BOARD MEMBERS PRESENT: J. Baldiga -Yes, J. Eller - Yes, J. Elsarelli -Yes, M. Frost - Yes, K. King - Yes , M. Szost - Yes, Library Director, J. Berman - Yes.

PLEDGE: All in attendance recited the Pledge of Allegiance.

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

MINUTES REVIEW: February minutes reviewed. Motion to approve by J. Baldiga, 2nd K. King, approved by voice vote.

COMMITTEE REPORTS:

- **Building:** *James was out of town attending via zoom change of ordered approved to accomodate his time frame. All in favor.
 1. Updated perk test done - new location needed per OCHD. Information to be shared with Architect for design to be updated.
 2. Intending to be on the May Planning Commission meeting agenda if the design is updated with in that time frame.

FINANCIAL REPORT: Director Berman presented the current report showing all income, expense, savings, and investment activity. The 2021 proposed budget update was shared. It was suggested breaking up the Library mileage as a seperate line item. The recent annual audit indicates the Library received \$11,000.00 less than what was planned to have come in. Director Berman will continue to review and confirm. J. Baldiga, moved to approve the financial report, J. Eller 2nd, - voice vote - approved.

DIRECTOR'S REPORT: As approved above as a combination report with financial to accomodate board members working remote time frame.

COMMITTEE REPORTS:

- **Policy:** No report/meeting
- **Building:** As shared above
- **Friends of the Library:** No report

COMMUNICATION: No new communications presented.

OLD BUSINESS: Strategic direction and planning. Carried to next meeting.

NEW BUSINESS:

PUBLIC FORUM:

1. Lynn Henderson graciously acquired new circulation desks, chairs & furniture from the White Lake Library for ATPL. She and Mary will be making arrangements to pick up 26 additional chairs that were also purchased.

NEXT MEETING: 7:00 PM, Tuesday, April 20, 2021 at the Addison Township Library or via zoom. (Link available at the Library)

ADJOURNMENT: 7:40 PM

*Respectfully submitted:
Jennie Eller
Recording Secretary*

**meetings are voice recorded*