

**ADDISON TOWNSHIP PUBLIC LIBRARY**  
**Draft BOARD MEETING Minutes**  
**TUESDAY August 18, 2020**

**CALL TO ORDER:** President of the Board, James Baldiga, called the meeting to order at 7:04 P.M. via ZOOM

**BOARD MEMBERS PRESENT:** J. Baldiga-yes, J. Elsarelli-yes, M. Frost-yes, Brian Howarth-Yes, M. Szost-yes, M. Warner -yes Library Director, Jaema Berman was present.

**PLEDGE OF ALLEGIENCE**

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

**APPROVAL OF THE AGENDA:** Motion to approve the agenda by J. Baldiga, 2<sup>nd</sup> by B. Howarth, carried by a voice vote.

**CONSENT AGENDA REVIEW:** Motion to approve by J. Baldiga, 2<sup>nd</sup> by B. Howarth, carried by a voice vote.

**FINANCIAL REPORT:** Expenditures somewhat decreased due to absence of in-person programs. All other bills close to normal. Phone bill increase may be countered by exploring VOP option. Penal fines allocation received. Motion to approve by J. Baldiga, 2<sup>nd</sup> by M. Frost, carried by unanimous roll call vote.

**DIRECTOR'S REPORT:** More outreach methods to inform the public that the library is open. Additional signage might be used. Friends of the Library may offer a raffle to raise money since the Flavorfest has been canceled. Motion to approve by M. Szost, 2<sup>nd</sup> by J. Baldiga, carried by a voice vote.

**COMMITTEE REPORTS**

- Building
  - Progress report-Site Plan Review progress: Revised plans submitted. Waiting to be placed on the Township's agenda for approval. More conversation regarding a vegetative screen between the proposed library and a neighbor's property.
  - Capital Fund Committee-Per James Baldiga's conversation with Township Supervisor, a loan through the Township is not an option. If needed, the soonest a request for a 5 year construction millage to be placed on the ballot would be 2022.

**PUBLIC FORUM:** *2 minute maximum per speaker:*

**NEXT MEETING:** 7 PM Tuesday September 15, 2020 at the Addison Township Public Library.

**ADJOURNMENT:** 07:50 PM

\* meetings are voice recorded