

**Mid-Michigan Library League
Board of Trustees Meeting Minutes
March 18, 2021
ZOOM Teleconference
10:00 a.m.**

Call to Order: With a quorum present, Eric Smith, Chair, called the meeting to order at 10:08 a.m.

Members Present: Cindi Place (Group 1); Diane Eisenga (Group 4); Eric Smith (Group 5); Lois Langenburg (Group 6); Valerie Church-McHugh (Group 7); Sarah Welch (Group 8); Patty Rockafellow (Group 9)

Members Absent: Debra Greenacre (Group 2); Emily Thompson (Group 3)

Also Present: Sheryl Mase, MMLL Director

Approval of Agenda: M/S Rockafellow/Langenburg to approve the agenda. Roll Call: Place - Aye; Eisenga - Aye; Smith - Aye; Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye. Motion passed.

Approval of Minutes: M/S Eisenga/Place to approve the minutes from January 21, 2021. Roll Call: Eisenga - Aye; Smith - Aye; Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye; Place - Aye. Motion passed.

Public Participation: Cindi Place, Advisory Council Chair, reported on the following:

- 19 Mini-Grants awarded
- E-Resources Committee to use \$4000 on Overdrive to purchase downloadable audiobooks. The group is doing a survey to get input about what libraries want (what opt-in programs to purchase; e.g., Chilton's, Hoopla, Ancestry).
- Continuing Ed. Committee is looking at programming that addresses teens and adults.

Next Advisory Council Meeting is on March 23, 2021.

Financial Reports: M/S Rockafellow/Place to approve the Purchase Journals for January 2021 and February 2021. Roll Call: Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye; Place - Aye; Eisenga - Aye; Smith - Aye. Motion passed.

M/S Place/Eisenga to approve the Income Statements and Balance Sheets for January 2021 and February 2021. Roll Call: Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye; Place - Aye; Eisenga - Aye; Smith - Aye; Langenburg - Aye. Motion passed.

Sheryl will bring budget amendments to a future board meeting.

Director's Report: Sheryl reviewed the American Rescue Plan Act of 2021 that was passed last week. It will bring millions of dollars into Michigan and will greatly enhance the LSTA funds that are then funneled into our libraries. She also highlighted the Uniform Chart of Accounts that libraries will be required to follow.

Committee Reports:

Finance Committee: No report.

Personnel Committee: No report.

Old Business: MMLL policies need to be reviewed and updated. Eric will convene a committee/work group virtually to prioritize the work. They will begin with the Plan of Service and the Personnel Policies. The group will consist of Cindi Place, Sarah Welch, Eric Smith, and Sheryl Mase.

New Business: M/S Place/Langenburg to sign the new lease for the MMLL office space as presented to the board. Roll Call: Welch - Aye; Rockafellow - Aye; Place - Aye; Eisenga - Aye; Smith - Aye; Langenburg - Aye; Church-McHugh - Aye. Motion passed.

Public Comment: None

Additional Advisory Council Comments: None

Board Member Comments: Eric Smith said the DHD#10 is now giving Covid19 vaccinations to government employees.

Sarah Welch thanked the Grant Committee and MMLL for granting money to create literacy bags.

Cindi Place said that she had used her grant money for new Chrome Book Kits. She appreciates the ease of applying for these grants.

Adjournment: Motion by Cindi Place to adjourn the meeting at 11:02 a.m. The meeting was adjourned by unanimous consent.