

Ruth Hughes Memorial District Library

Regular Meeting of April 6, 2023

Imlay City, MI – 6:30 PM

Minutes

1. Call to Order

The meeting was called to order at 6:34 pm.

2. Roll Call

Present: Deb Miller, Cynthia Stroebel, Mary Lou Bissett, Carol Kocik, Conni Brett, Karen Hibbler. Absent: Angie McCoy

Also present: Library Director Tracy Aldrich and Facilities Manager Russ Govette.

3. Additions/Deletions/Approval of Agenda

Ms. Kocik moved to approve the agenda, seconded by Ms. Miller. Motion carried unanimously.

4. Additions/Deletions/Approval of Minutes of February 2, 2023 Regular Meeting

Ms. Stroebel moved to approve the minutes of the Feb 2 regular meeting, seconded by Ms. Miller. Motion carried unanimously.

5. Approval of Bills/Financial Status

The board reviewed the January 28, 2023 – April 3, 2023 bills and financial reports. Ms. Kocik moved to approve the bills in the amount of \$38,738.90, debit card purchases in the amount of \$4,198.78 and payroll in the amount of \$46,924.35, seconded by Ms. Bissett. Motion carried unanimously.

6. Public Comment

There was no public comment.

7. Library Director's Report

The board received the monthly director's report.

8. Committee Reports

There were no committee reports.

9. Old Business

A: Novel Coronavirus COVID-10 and the Library

Ms. Aldrich provided an overview on the latest info of COVID-19.

B: Parking Lot Repaving Project

Russ Govette presented an overview of the parking lot repaving project. Ms. Hibbler made a motion to approve the quote from Bennett Asphalt Paving Inc. (noting other quotes had been obtained) to repave the parking lot and surrounding sidewalks, and the list of associated costs compiled by Mr. Govette, totaling \$71,706.40, seconded by Ms. Stroebel. A roll call vote was taken: 6 yeas, 0 nays, 1 absent, motion carried.

Yeas 6 Brett, Hibbler, Kocik, Bissett, Stroebel, Miller

Nays 0

Absent 1 McCoy

10. New Business

A: Cameras

Ms. Hibbler made a motion to contract with CC's Computer Services to remove old, failing security cameras and install new ones at both locations, at a cost of \$7,222.20, seconded by Ms. Miller. A roll call vote was taken: 6 yeas, 0 nays, 1 absent, motion carried.

Yeas 6 Stroebel, Bissett, Miller, Brett, Hibbler, Kocik

Nays 0

Absent 1 McCoy

B: Lego Club

Ms. Stroebel moved to use up to \$1,500 from MMLC to start-up a Lego Club, seconded by Ms. Miller. Motion carried unanimously.

11. Communications

Communications included a newspaper article regarding the visit of Rosie the Riveter at the Imlay branch, the summer newsletter, an anti LGBTQ hate letter received by the library, and several articles regarding the materials challenges libraries are facing today.

12. Adjournment

Ms. Stroebel moved to adjourn, seconded by Ms. Kocik. Motion carried unanimously. The meeting adjourned at 8:02 pm.

Carol Kocik (signed electronically)

Carol Kocik, Trustee

04-11-23