

**Ruth Hughes Memorial District Library**

**DRAFT**

Regular Meeting of June 2, 2022

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: Mary Lou Bissett, Cynthia Stroebel, Carol Kocik, Conni Brett, Angie McCoy Karen Hibbler. Absent: Deb Miller. Also present: Library Director Tracy Aldrich.

**3. Additions/Deletions/Approval of Agenda**

Ms. Kocik moved to approve the agenda as amended, seconded by Ms. Stroebel. Motion carried unanimously.

**4. Additions/Deletions/Approval of Minutes of April 7, 2022 Regular Meeting**

Ms. Bissett moved to approve the minutes of the Apr 7 regular meeting, seconded by Ms. Stroebel. Motion carried unanimously.

**5. Additions/Deletions/Approval of Minutes of May 5, 2022 Regular Meeting**

Ms. Stroebel moved to approve the minutes of the May 5 regular meeting, seconded by Ms. Bissett. Motion carried unanimously.

**6. Approval of Bills/Financial Status**

The board reviewed the bills and financial reports. Ms. Stroebel moved to approve the bills in the amount of \$22,267.34, debit card purchases in the amount of \$1,553.83 and payroll in the amount of \$22,177.10, seconded by Ms. McCoy. Motion carried unanimously.

**7. Public Comment**

There was no public comment.

**8. Library Director's Report**

The board received the monthly director's report.

**9. Committee Reports**

There were no committee reports.

**10. Old Business**

**A: Novel Coronavirus COVID-10 and the Library**

Going to continue with the current CDC Guidance on Quarantine & Isolation. Ms. Stroebel made a motion to sunset the Covid sick leave policy as of 12/31/22. Any staff who hasn't used their quarantine time in 12 months will get a compensation

equal to one of their work weeks, seconded by Ms. McCoy. Motion carried unanimously.

**11. New Business**

**A: Audit Report**

The board was presented with the Audited Financial Report for December 31, 2021. The library received a clean audit. Ms. Hibbler made a motion to accept the report, seconded by Ms. Stroebe. Motion carried unanimously.

**12. Communications**

Communications included the pamphlet for the Summer 2022 Reading Program.

**Adjournment**

Ms. Stroebe moved to adjourn, seconded by Ms. Kocik. Motion carried unanimously. The meeting adjourned at 7:18 pm.

*Carol Kocik (signed electronically)*

Carol Kocik, Trustee

6-6-21