

Ruth Hughes Memorial District Library

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