

Schoolcraft Community Library Board of Trustees

Meeting Minutes July 27, 2022

Place: SCL Crissman Community Room

Date: July 27, 2022

Time Meeting Called to Order by Library Board President or Trustee: 5:57 p.m.

Roll Call

Board Members Present

Todd Allgor

Courtney Bordner

Sandie McGehee

Ashley Willis

Priscilla Swiat

Board Members Absent: Jennifer Sportel, Bob Crissman, Nancy Haas, Cindy Harrell

Library Staff Present: Director Ballett

Adoption of Agenda for General Library Board Meeting of July 27, 2022

Discussion and Action Taken: President Haas asked if there were any additions or changes needed to the agenda for current meeting before agenda adoption.

Motion: Motion was made by Trustee Bordner to adopt the agenda for July 27, 2022 general board meeting.

Supported: Trustee McGehee Motion carried: Yes 5. No 0.

Adoption of General Library Board Meeting Minutes of June 22, 2022

Discussion and Action Taken: Trustee Swiat asked for any additions or changes to general board meeting minutes of June 27, 2022.

Motion: Motion was made by Trustee Allgor to adopt the general board meeting minutes of May 25, 2022.

Supported: Trustee Bordner

Motion carried: Yes 5. No 0.

Treasurer's Report

Discussion and Action Taken: Budget is on track. There were three pay periods last month.

Approval of Bills/Payables:

Discussion and Action Taken: A lot is going out for supplies, because grant money hasn't reimbursed yet. One grant was for \$2400, and one for \$2000 for summer reading program supplies

Motion: Motion was made by Trustee McGehee to approve the library bills and payables.

Supported: Trustee Swiat

Motion carried: Yes 5. No 0.

Comments or Requests from the Public, Board Members, or Library Staff

None

Old Business:

A. Strategic Planning

Discussion and Action Taken: The Board is waiting on review and input from the staff to make any decisions on strategic planning.

New Business

A. No New Business Items

Committee Reports

1. Facilities: Bob Crissman, Nancy Haas, Todd Allgor: N/A
2. Finance: Nancy Haas, Priscilla Swiat, Sandie McGehee: N/A
3. Personnel: Ashely Willis, Jennifer Sportel, Courtney Bordner: N/A
4. Technology Resource Group (As needed)

Director's Report: Director shared a literacy kit that included books, headphones, a whiteboard, and an alphabet tracing kit for summer grant. Nailed It Cup Cake Wars went great and staff is already planning future events for Halloween.

Adjournment Time: 6:13

Discussion and Action Taken: There was no further business to be considered, a motion to adjourn the meeting would be accepted.

Motion: Motion was made by Trustee Allgor to adjourn the meeting.

Supported: Trustee McGehee

Motion carried: Yes 5. No 0.

Recorded and transcribed by Ashley Willis

Next General Library Board Meeting: August 24, 2022, 6:00 p.m., SCL, Crissman Community Room

