

Jean Waterloo Lenox Township Library
Board Meeting Minutes
February 25, 2022

- I. Call to Order: The meeting was called to order at 6:07 pm by Adrienne Hilmon.
- II. Roll Call:
 - a. Present: Adrienne Hilmon, Sylvia Steward, Virginia Hofman, Pat Bruen and Beth Bogaert
 - b. Absent: Daniel VanDeKerkhove and Stephanie Martis
- III. Approval of the agenda: A motion was made by Pat and seconded by Sylvia to approve the agenda after adding Library Development and Town Hall Meeting under new business. Motion carried.
- IV. Public comments: There were none.
- V. Secretary's report: Minutes from the January meeting were reviewed. Motion made by Sylvia and seconded by Virginia to approve the minutes.
- VI. Treasurer's report: Beth reviewed the report. A motion was made by Sylvia and seconded by Virginia to accept the report.
 - a. It was moved by Sylvia and seconded by Virginia to approve January bills. Motion carried
- VII. Director's report:
 - a. Beth discussed the First Amendment Audits various libraries and other governmental offices are experiencing.
 - b. As a result of these audits, Mr. Nickerson suggested a policy to deal with the situation. It was moved by Pat and seconded by Sylvia that the policy be accepted as presented. Motion carried.
- VIII. President's reports:
 - a. Old business:
 1. Library finances: Beth discussed this with Kathy Honold who suggested North State Bank as a depository to explore. Beth will try to have someone out to a meeting to discuss alternatives for investing that will protect the principle.
 2. We received three quotes for fencing on the Gratiot property. Sylvia made a motion to approve the quote from RS Installations @ \$2,800. Motion seconded by Virginia and carried.
 - b. New business:

1. Open house – scheduled for Saturday, April 30th.
 - a) Having a banner or sign to announce the new name – Beth will investigate prices.
 - b) Time set at 1:00 pm.
 - c) Light refreshments – Beth will present options next month.
2. Library Development – costs for what we are trying to achieve. Money for the fence and the sign for the open house is available.
3. Town Hall Meeting to see if there is support for construction of a new library. Should be held in May or June. Beth will reach out to Rural Development for possible funding

- IX Committee Reports – We will address Bylaws at a later date.
- X. Our next meeting is Friday, March 18th at 6:00 pm
- XI. Motion to adjourn made by Virginia and seconded Sylvia at 6:49 pm.
Motion carried.

Respectfully submitted,

Pat Bruen

Pat Bruen
Secretary