

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY March 16, 2021

Members present were Chair T. Delia, L. Laskowsky, E. Parker, K. Mora, D. Clark, Director C. Friedrich

Members absent C. Doyle, R. Helwig, R. Barrett

T. Delia called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

K. Mora moved to approve the agenda of March 16th. Motion seconded by E. Parker. Motion carried.

APPROVAL OF MINUTES

E. Parker moved to approve the minutes of February 16th. Motion seconded by K. Mora. Motion carried.

FINANCIAL STATEMENT

The financial statement for February 2021 and check disbursements were discussed and placed on file.

PUBLIC COMMENTS

There were no public comments received or offered.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Programming team continues to stick to the types of programs that have been popular during the pandemic.
- A pump for the elevator at VML will be replaced as soon as the part comes in.
- We will have a new website going live around May 25th
- The Pere Marquette District Library has been successfully removed from our ILS.
- We are in Phase 2 of our Pandemic Plan with the building being open to the public with restrictions.
- The American Rescue Plan Act passed with \$200,000,000 earmarked for libraries. The money will come through LSTA grants from State libraries.
- With changes to the Michigan Library Privacy Act we now have to keep seven day's worth of security video footage in case of a FOIA request.

COMMITTEE REPORTS

Finance and facilities – Did not meet

Personnel and Policy –

1. K. Mora moved to approve the Safety & Well-being of Children Policy (No. 302). Motion seconded by L. Laskowsky. Motion carried
2. K. Mora moved to approve the Public Internet Access Policy (No. 303). Motion seconded by E. Parker. Motion carried.
3. K. Mora moved to approve the Multimedia Equipment Policy (No. 305). Motion seconded by L. Laskowsky. Motion carried.
4. K. Mora moved to approve the Board By-Laws. Motion seconded by E. Parker. Motion carried.

Art – The Art Committee did not meet.

LIBRARY TRENDS AND UPDATES

Nothing to report.

STRATEGIC PLAN UPDATE

The past month has been spent preparing for reopening the library and nothing specific to the strategic plan was discussed.

MMLC UPDATE

Nothing to report

OTHER

FRIENDS OF THE LIBRARIES UPDATE

Nothing to report

ADJOURNMENT

T. Delia adjourned the meeting at 5:52 p.m.

Respectfully submitted,

Corey Friedrich, Library Director