

APPROVED

MINUTES OF THE REGULAR MEETING OF THE CHIPPEWA RIVER DISTRICT LIBRARY FEBRUARY 15, 2022

Members present were Chair T. Delia, R. Helwig, L. Laskowsky, K. Mora, D. Clark, E. Freling; Director C. Friedrich and Finance Director K. Ellison

Members absent were R. Barrett and C. Doyle

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

AGENDA APPROVAL

K. Mora moved to approve the agenda of February 15, 2022. Motion seconded by R. Helwig. Motion carried.

APPROVAL OF MINUTES

R. Helwig moved to approve the minutes of January 18, 2022. Motion seconded by L. Laskowsky. Motion carried.

FINANCIAL STATEMENT

The financial statement for January 2022 and check disbursements were discussed and placed on file.

WELCOME NEW STAFF MEMBER

Timothy Patishnock who was hired January 4, 2022 as the new Network Assistant was welcomed by the board.

PUBLIC COMMENTS

There were no public comments received or offered.

DIRECTOR'S REPORT

Corey Friedrich reported on the following:

- Circulation stats – circulation was 98% district wide
- Computer stats – internet sessions were up 2,711% and wireless sessions were up 65%
- Programming stats – several take home kits and a large variety of virtual storytimes were offered.
- VML roof – even though the roof is still in decent shape it is at the end of its warrantee life and options to replace or refurbish it will need to be discussed.

COMMITTEE REPORTS

Finance and facilities –

- A plan was presented by Tremco to revitalize the VML roof which would begin in 2023.
- A new entry keypad was installed on the FTL back door.
- The library was approached by an individual regarding power washing the outside of the TML branch.
- The FJML bathroom floor has been resurfaced and will receive a new floor covering to be determined later this week.

Personnel and Policy –

- R. Helwig moved to approve the *Emergency Procedures and Emergency Closings, No. 103*. Motion seconded by K. Mora. Motion carried.
- R. Helwig moved to approve *Meeting Room Policy, No. 201*. Motion seconded by L. Laskowsky. Motion carried.
- R. Helwig moved to approve *Collection Development Policy, No. 501*. Motion seconded by E. Freling. Motion carried.

Art – E. Freling volunteered to be the board representation for this committee. Next meeting will be February 23rd.

LIBRARY TRENDS AND UPDATES

- Nationwide trend of book challenges is higher than normal
- Michigan Legislature has a bill before them to amend the Headlee Amendment to allow rollbacks to automatically revert back to original millage when economic conditions improve.

FRIENDS OF THE LIBRARIES UPDATE

Nothing to report.

ADJOURNMENT

T. Delia adjourned the meeting at 6:04 p.m.

Respectfully submitted,

Kristin Ellison, Finance Director