

Bath Township Public Library
Meeting Minutes

Wednesday, February 19, 2019

Present: (Board Members) Sue Garrity, Ryan Fewins-Bliss, Lynn Bergen
(via Skype), Ken Jensen, Shannon Vlastic

Board not present: Theresa Kidd

(Library Director & staff) Kristie Reynolds

Public: Audrey Barton

Next meeting: Wednesday March 18, 2020 @ 6:00pm

I. Regular Business

- a. Meeting called to order at 6:07pm
- b. Moment of civic reflection.
- c. Ryan moves to approve the agenda as presented, Ken 2nd, all in favor.
- d. Public comment on agenda items: none.
- e. Disclosures of conflict of interest: none.
- f. Ken moves to approve the minutes as amended (with change from .015% to 1.5% and .03% to 3% under IV, B, i) Ryan 2nd, all in favor.

II. Financial Report

Attached.

- a. FY2020 budget: Ryan moves to accept and Ken 2nd, all in favor.

III. Director's & Youth Services Reports

Attached. Art Literacy Night, March 19th from 4-7pm.

IV. Unfinished Business

- a. Bylaws; Kristie spoke with attorney and clarified article IV, Section 7 Treasurer issue. Updates are complete at this point.
- b. Strategic Planning Workshop;
 - 1. The Move; waiting for copy of preliminary lease. Kristie will share when she receives so we can discuss at our next meeting.
 - 2. Donor & Fundraising; Friends working on some potential fundraisers for new space. Kristie and Ryan working on grants.
 - 3. Library info in surrounding public areas; this will be more seriously considered as we continue into the move.

V. New Business – Items for Discussion

- a. Bath Township property potentially being sold to East Lansing. We will consider creating a resolution in support of maintaining our land in favor of also maintaining our tax and voting base. Add to next months agenda.

VI. Items for Action:

- a. None.

VII. Closing

- a. Public Comment: None.
- b. Board Comment: Ryan picked up nomination packets for those intending to run for re-election, as well as additional ones to keep here at the library for anyone interested.
- c. Ryan moves to adjourn the meeting, Ken 2nd, all in favor.

Meeting adjourned at 6:59pm