

Bath Township Public Library

Meeting Minutes

Wednesday July 21, 2021 (in person at BTPL)

Present: (Board Members) Sue Garrity, Lynn Bergen, Ken Jensen,
Theresa Kidd, Larry Fewins-Bliss, Audrey Barton
(Library Director & Staff) Kristie Reynolds

Public Present: none

Next meeting: Wednesday August 18, 2021 @ 6:00pm

I. Regular Business

- a. Meeting called to order at 5:59pm
- b. Moment of civic reflection.
- c. Theresa moves to approve the agenda, Ken 2nd, all in favor.
- d. Public comment: none
- e. Disclosures of conflict of interest: none
- f. Lynn moves to approve the minutes. Theresa 2nd, all in favor.

II. Financial Report

Attached. Another healthy fiscal report, verified by Lynn and Kristie. Penal fines are anticipated in August. The budget will be adjusted in October. Discussion of recent audit ensues, covering resolved discrepancies.

Ken moves to approve the report, Larry 2nd, all in favor.

III. Director Report

Attached. Patrons continue to utilize the many in-person and virtual services offered by BTPL. Statistics are all climbing, showing increased item rentals, computer usage, library card renewals and new members. The summer reading program has been a great success, so far. Community outreach events are popular, including the Meet Up and Eat Up lunches. The 3D printer has returned from St. Johns after being loaned early in the pandemic, and Kristie successfully troubleshooted a repair. Many projects and new programming are progressing, including the Library Center recognition board. Work continues for the donor board and other ways in which donors will be recognized.

IV. Unfinished Business - Items for Discussion

- a. Millage
 - a. Resolution and ballot language vetted by attorney
 - b. Subcommittee for planning

V. Unfinished Business - Items for Action

- a. Resolution to submit millage for approval to Clinton County Clerk and Bath Charter Township Clerk

Ken 2nd. The Resolution is read aloud by Trustee Larry Fewins-Bliss in full, as a motion.
Roll call vote ensues.

Sue Garrity, yes.

Lynn Bergen, yes.

Ken Jensen, yes.

Theresa Kidd, yes.

Larry Fewins-Bliss, yes.

Audrey Barton, yes.

Discussion ensues related to resolution and millage submission process at the township and county levels. To ensure that funding for the library continues without interruption, the Board will utilize a special election in November 2021.

VI. New Business – Items for Discussion

III. none

VII. Items for Action

a. none

VII. Public Comment none

VIII. Board Member Comments

General comments about how nice it is to meet in person.

IX. Adjournment

Ken moves to adjourn, Larry 2nds. Meeting adjourned at 6:42pm.

Public Comment: none

Board Member Comment: Summary...

Audrey moves to adjourn the meeting. Lynn 2nd, all in favor.

Meeting adjourned at 7:00pm.