

Bath Township Public Library

Meeting Minutes

Wednesday, May 17, 2023

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

Absent: Theresa Kidd, Audrey Barton

Public Present: Joana Bancroft

Next meeting: Wednesday, June 21, 2023 @ 6:00 pm

I. Regular Business

- a. Meeting called to order at 6:04 pm
- b. Moment of civic reflection.
- c. Updates to agenda included Strategic planning – mission statement, Ken **motions** to approve the agenda, Larry supports, and all are in favor.
- d. Public comment: none
- e. Disclosures of conflict of interest: none
- f. Lynn **motions** to approve the minutes. Sue supports, all in favor.

II. Financial Report

Please see the full Treasurer's Report in the May meeting packet. ? **motions** to accept the financial report,? support, all in favor.

Treasurer Bergen reports that the budget is healthy.

III. Director Report

Please see the full Director's Report in the May meeting packet.

IV. Unfinished Business – Items for Discussion

- a. Switching Circulation Systems from Apollo by Biblionix (<https://www.biblionix.com/apollo-ils-only-for-public-libraries/>) to Atrium by Book Systems (<https://booksys.com/atrium>) – do we have a quote?
- b. Benefits Changes - update

- c. Handbook Updates
- d. Strategic Planning Initiatives

V. Unfinished Business – Items for Action

- a. Voted to move forward with switching circulation systems. (sorry, I don't have the move/second)
- b. Voted to approve Mission Statement (again, don't have the move/second)

VI. New Business - Items for Discussion

- a. Options for forming a District Library in the future as identified as a potential goal in our Strategic Plan.

VII. Items for Action

- a. No votes, encouragement for Kristie to research:
 - a. Top 5 Townships that became districts – success/challenges.
 - b. What does the school get out of this partnership?
 - c. What does the school's future look like?

VIII. Closing

(Minutes recorded badly by Sue Garrity, President)