

Bath Township Public Library

Meeting Minutes

Wednesday, June 16, 2021 (in person meeting at BTPL)

Present: (Board Members) Sue Garrity, Lynn Bergen, Ken Jensen,
Audrey Barton
(Library Director & Staff) Kristie Reynolds

Absent (Excused): Larry Fewins-Bliss, Theresa Kidd

Next meeting: Wednesday July 21, 2021 @ 6:00pm

I. Regular Business

- a. Meeting called to order at 6:04pm
- b. Moment of civic reflection.
- c. Audrey moves to approve the agenda, Lynn 2nd, all in favor.
- d. Public comment: none
- e. Disclosures of conflict of interest: none
- f. Sue moves to approve the minutes, with correction. Lynn 2nd, all in favor.

II. Financial Report

Attached. Everything looks good and is on track. Penal fines are anticipated in August, and state aid later this year. Staff received a grant that provides reimbursement for programming purchases. The facility suffered two leaks, both resolved quickly and easily. Ken moves to accept the financial report, Audrey 2nd, all in favor.

III. Director Report

Attached. Plenty of good things happening at BTPL! The Summer Reading Program has begun, for children, teen and adult patrons. Community outreach is going well. A new mural created by Melissa Eggleston was installed in the youth section, and it's marvelous. A handicap door was installed at the library entrance.

The library will be closed July 3 – 5th in observance of Independence Day.

IV. Unfinished Business

- a. Millage
 - i. Sample Language for vetting by attorney
Edits suggested by BTPL's lawyer are helpful. Next step is to have the resolution

Bath Township Public Library studied by the lawyer, and then report back to the Board.

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Treasurer Bergen suggests that the millage cost (Estimated to be about \$12,000) should be paid for by the MSUFCU Savings Account.

- ii. Lynn moves to pay the cost of millage renewal from the MSUFCU savings, Sue 2nd, all in favor in a roll call vote.
- iii. Subcommittee for planning discussion – moving forward as a board, for now.

V. New Business – Items for Discussion

- a. none

VI. Items for Action

- a. none

VII. Closing

- a. Public Comment: none
- b. Board Member Comment: All board members are pleased to be meeting in the new library, after much work and waiting.
- c. Audrey moves to adjourn the meeting at 6:48. Sue 2nd, all in favor.