

Bath Township Public Library

Meeting Minutes

Wednesday, April 21, 2021 (Remote Meeting via Zoom)

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 May 19, 2021 @ 6:00pm

I. Regular Business

- a. Meeting called to order at 6:01pm
- b. Moment of civic reflection.
- c. Audrey moves to approve the agenda, Larry 2nd, all in favor.
- d. Public comment: none
- e. Disclosures of conflict of interest: none
- f. Larry moves to approve the minutes. Ken 2nd, all in favor.

II. Financial Report

Very positive report, and a clean audit. Consumers bills are still higher than anticipated. They will come out in June/July to help determine cause and provide suggestions. Lynn recommends that fellow trustees look through Ch. 9-11 of the Public Library Management Guide (2019). These chapters deal with grants and aid requirements, Internal Controls and State Compliance.

III. Director Report

Plenty of good news and happenings, including greater availability of laptops for in-library use, the return of Reading with Jake the Dog, and the launch of Talk, Text to Learn, and early literacy kits from ECLC and WKAR. Take and Make kids have been very popular. Virtual community engagement numbers are up, and the library is now open earlier each day.

IV. Unfinished Business

- a. **Charging for Community Rooms**

Board will revisit this at the May meeting.

b. Millage

Current plan is to pursue a 5 year renewal, to be voted on in the November 2021 election.

V. New Business – Items for Discussion

a. Review of Audit letter and report

A very clean audit. Wonderful!

VI. Items for Action

- a. none

VII. Closing

- a. Public Comment: none
- b. Board Member Comment: none
(Ken will be absent for the May meeting.)
- c. Theresa moves to adjourn the meeting. Larry 2nd, all in favor.

Meeting adjourned at 7:11 pm.