

Bath Township Public Library

Meeting Minutes

Wednesday, May 19, 2021 (Remote Meeting via Zoom)

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

Absent: Ken Jensen (excused)

Public Present: none

Next meeting: Wednesday June 20, 2021 @ 6:00pm

I. Regular Business

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

II. Financial Report

Attached. Right on track with the budget, to date. Anticipating the arrival of penal fines funds in early August. Theresa moves to approve the report, Larry seconds, all in favor.

III. Director Report

Attached. Lots of good things happening in the past month! Great community participation in programs and thoughtful donations from multiple individuals. In early May, the library began opening earlier in the morning. Hoping to restart in-person programs in July, in moderation. Statistically, the library is far busier, and making a greater positive impact in the community. More visible exterior signage will be installed within the month.

IV. Unfinished Business - Items for Discussion

- a. Charging for Community Rooms
 - i. Policy (draft attached)

ii. Application Form (draft attached)

b. Millage

i. Sample Language for vetting by attorney -
Language will be fine-tuned, and a few details will
be sought regarding the special election
requirements.

ii. Subcommittee for planning (not discussed)

V. Unfinished Business – Items for Action

a. Approval of community room policy. Audrey moves to
approve with minor changes discussed, Larry seconds, all in
favor.

b. Resolution to submit millage for approval to Clinton County Clerk

VI. New Business – Items for Discussion

a. Purchase of Bibliotheca Self-Check (quote included in
meeting packet). An interesting addition to the circulation desk,
could be helpful in times of high traffic. Board requests to revisit this in
the future.

VII. Items for Action

none

VIII. Closing

Public Comment: none

Board Member Comments:

Next month's meeting will be held in person, in the new space for the first time!

Kristie mentions that Rep. Graham Filler visited the library
and chatted with her for

about 45 minutes.

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

Meeting adjourned at 7:22pm.