**Bath Township Public Library**

*Meeting Minutes*

*Wednesday, February 17, 2021 (Remote Meeting via Zoom)*

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

*Absent:* Larry Fewins-Bliss, Theresa Kidd

*Public Present*: Anne Elsenheimer

*Next meeting: Wednesday March 17, 2021 @ 6:00pm*

1. **Regular Business**
   1. Meeting called to order at 6:05pm
   2. Moment of civic reflection.
   3. Ken moves to approve the agenda with the addition of New Business a. New Millage, Lynn 2nd, all in favor.
   4. Public comment: none
   5. Disclosures of conflict of interest: none
   6. Lynn moves to approve the minutes, with a spelling change. Audrey 2nds, all in favor.
2. **Financial Report**

Attached. Preparing for the audit, which commences February 22nd. Budget report looks good, with a few imbalances expected to be reconciliated in the coming months. Ken moves to accept the report, Sue 2nd, all in favor.

1. **Director Report**

Attached. Reopening has gone smoothly for staff and patrons. Increasing in-person capacity and online presence. Community interaction is up, and more programs are in development.

1. **Unfinished Business**
   1. Kanopy Usage Discussion. Discussion contract, expectations and services provided and funding for this potential subscription service. Kristie plans to move forward.
2. **New Business – Items for Discussion**
   1. Room Rental Discussion. Discussion of the possibility of charging for-profit groups interested in renting space, and the potential need scheduling software.
   2. Millage Discussion. Looking ahead to upcoming elections, and what needs to be done.
3. **Items for Action**
   1. Sue will reach out to community members interested in supporting and helping organize for the upcoming millage.
   2. Sue will provide useful information about the previous millage.
4. **Closing**
   1. Public Comment:

Anne Elsenheimer says that the new YouTube channel sounds interesting. She will share this with friends and family.

* 1. Board Member Comment: none
  2. Ken moves to adjourn the meeting. Sue 2nd, all in favor.

Meeting adjourned at 6:58pm.