

St. Ignace Public Library Board Meeting Via Zoom – December 8, 2020 5:00 PM

The meeting was called to order at 5:03 PM with a roll call attendance of Alycia McKowen, Elaine MacDonald, Eliska Grogan, Kim Nowack, and Martha Sjogren in attendance via Zoom connection. Not present was Loni Brown, Mary Maurer, and Ruth Lachapelle.

A motion was made by Martha Sjogren to accept the November 2020 board meeting minutes as presented. Kim Nowack seconded that motion. A roll call vote took place to accept or deny the motion: Elaine-Yes, Eliska- Yes, Kim-Yes, and Martha-Yes. Motion was passed.

New Business

Director's Report: Alycia McKowen presented her Director's Report highlighting community collaborations with the Hometown Holiday Committee, schools, and Helper-Helper. Current library projects was also discussed.

End of 2020 Budget Adjustments: Alycia McKowen presented a current treasury report with line items that require to be adjusted highlighted. The following adjustments were presented:

271-790-716.001 Self Funding Heath: Adjust to \$2,862.42

271-790-718 Retirement: Adjust to \$2,500

271-790-853 Communications: Adjust to \$2,400

271-790-935 Property Liability Insurance: Adjust to \$3,300

271-790-962 Membership Dues: Adjust to \$2,405.93 (partially paid by Leadership Academy Stipend)

Discussion took place. A motion was made to accept the adjustments to the presented line items by Martha Sjogren. The motion was seconded by Kim Nowack. A roll call vote took place to accept or deny the motion: Elaine-Yes, Eliska- Yes, Kim-Yes, and Martha-Yes. Motion was passed.

Bills: Totaling \$5,625.13 A brief discussion took place. Elaine MacDonald made a motion to approve the November payables totaling \$5,625.13. Martha Sjogren seconded the motion. A roll call vote took place to accept or deny the motion: A roll call vote took place to accept or deny the motion: Elaine-Yes, Eliska-Yes, Kim-Yes, and Martha-Yes. Motion was passed.

Public Comment: Discussion took place.

Meeting Adjourned at 5:32 PM

Minutes Approved January 12, 2021