

St. Ignace Public Library Board Meeting Via Zoom – February 9, 2021 5:00 PM

The meeting was called to order at 5:09 PM with a roll call attendance of Alycia McKowen, Kim Nowack, Elaine MacDonald, Ruth Lachapelle, and Eliska Grogan in attendance via Zoom connection. Loni Brown entered the meeting at 5:26 PM. Not in attendance was Martha Sjogren.

A motion was made by Ruth Lachapelle to accept the January 2021 board meeting minutes as presented. Elaine MacDonald seconded that motion. A roll call vote took place to accept or deny the motion: Kim-Yes, Elaine-Yes, Ruth-Yes, and Eliska-Yes. Motion was passed.

New Business

Director's Report: Alycia McKowen presented her Director's Report highlighting upcoming library projects. Discussion took place on upcoming 2021 Master Gardening project at the library.

Board Members: Kim and Elaine will be staying on for another term, ending December 2025. David Coven expressed interest in becoming a library board member. The consensus was to recommend David Coven to the Mayor.

Community Survey & Strategic Planning Worksheet: Alycia McKowen presented a Community Survey to garner data on all aspects of library usage from the public. Data from these survey will assist in guiding the board in the strategic planning process. Alycia McKowen presented a strategic planning worksheet focusing on Areas of Strategic Priority and following that with obtainable goals. This is the general format that the library director suggested the St. Ignace Public Library strategic plan follows.

Bills totaling \$2,477.12: A brief discussion took place. Elaine MacDonald made a motion to approve the January payables totaling \$2,477.12. Ruth Lachapelle seconded the motion. A roll call vote took place to accept or deny the motion: Kim-Yes, Elaine-Yes, Ruth-Yes, Eliska-Yes, and Loni-Yes. Motion was passed.

Public Comment: Discussion took place on staffing changes at Superiorland Library Cooperative

Meeting Adjourned at 5:37 PM
Approved March 9, 2021