

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

The meeting was called to order at 5:01 PM with a roll call attendance of Alycia McKowen, Martha Sjogren, Eliska Grogan, Kim Nowack, Elaine MacDonald, Ruth Lachapelle, David Coven, and Loni Brown via Zoom attendance.

Introductions were made to new library board member, David Coven.

A motion was made by Elaine MacDonald to accept the February 2021 board meeting minutes as presented. Ruth Lachapelle seconded that motion. A roll call vote took place to accept or deny the motion: Martha-Yes, Eliska-Yes, Kim-Yes, Elaine-Yes, Ruth-Yes, David-Yes, and Loni-no answer. Motion was passed.

## **Old Business**

A brief update was given regarding the 2021 Community Survey.

## **New Business**

**Director's Report:** Alycia McKowen presented her Director's Report highlighting upcoming library projects. Discussion took place on upcoming Family Fun Day, Collection Development, and changes in Michigan Library Privacy Act.

**Patron Privacy Policy:** Discussion took place on the changes to the privacy act and Alycia McKowen presented an updated policy to reflect these changes. A correction was noted for the presented policy. Kim Nowack made a motion to accept the updated Patron Privacy Policy with the correction of the word with to without in the following section of the policy "The Library Privacy Act provides that a "library record" may not be released or disclosed ~~with~~ without written consent of said person unless ordered by the court." Martha Sjogren seconded the motion. A roll call vote took place to accept or deny the motion: Martha-Yes, Eliska-Yes, Kim-Yes, Elaine-Yes, Ruth-Yes, David-Yes, and Loni-Yes. Motion was passed.

**Depreciation Fund:** Discussion took place regarding the fund and the intent the library board had behind creating the fund. A motion was made by Martha Sjogren to amend the budget to move \$20,000 from the library's General Fund into the Library's Depreciation Fund to develop the depreciation fund with the intent of the fund to cover large expenditure needs. Elaine MacDonald seconded the motion. A roll call vote took place to accept or deny the motion: Martha-Yes, Eliska-Yes, Kim-Yes, Elaine-Yes, Ruth-Yes, David-Yes, and Loni-Yes. Motion was passed.

**Bills totaling \$2,868.29:** A brief discussion took place. Ruth Lachapelle made a motion to approve the March payables totaling \$2,868.29. Loni Brown seconded the motion. A roll call vote took place to accept or deny the motion: Martha-Yes, Eliska-Yes, Kim-Yes, Elaine-Yes, Ruth-Yes, David-Yes, and Loni-Yes. Motion was passed.

**Public Comment:** Discussion took place. It was suggested to add Board Discussion to future meeting agendas.

Meeting Adjourned at 5:53 PM  
Approved April 13, 2021