

# **St. Ignace Public Library Board Meeting Via Zoom (Mackinac County Declaration of Emergency) and In-Person– May 11, 2021 5:00 PM**

The meeting was called to order at 5:01 PM with the following in-person attendance: Alycia McKowen, David Coven, Eliska Grogan, Ruth Lachapelle, Elaine MacDonald, Martha Sjogren in person attendance, Kim Nowak and Loni Brown via Zoom attendance.

A motion was made by Ruth Lachapelle to accept the April 2021 board meeting minutes as presented. Martha Sjogren seconded that motion. Motion was passed.

## **Old Business**

**Electrical Work Update:** Alycia McKowen gave an update regarding the electrical work. The dates the work will take place are May 19, 2021 through July 15, 2021.

## **New Business**

**Director's Report:** Alycia McKowen presented her Director's Report highlighting website updates. An updated treasury report and final community survey results were also presented.

**350<sup>th</sup> Anniversary:** Alycia McKowen discussed hiring previous history intern Josh Grove to work on a walk tour booklet on the smelting and fishery history of the area to round out the efforts from the city for the anniversary effort. Josh rate of pay will be set at minimum wage.

**Approval of Payables:** Library board signed off on May 2021 payables totaling \$3,836.83.

**Public Comment:** None

**Board Discussion:** Discussion took place.

Elaine MacDonald made a motion to adjourn the meeting. Ruth Lachapelle seconded the motion. Motion was passed. Meeting adjourned at 5:35 PM

Minutes Approved June 15, 2021