

# **St. Ignace Public Library Board Meeting Via Zoom (Mackinac County Declaration of Emergency) and In-Person– June 15, 2021 5:00 PM**

The meeting was called to order at 5:04 PM with the following in-person attendance: Alycia McKowen, David Coven, Eliska Grogan, Ruth Lachapelle, Elaine MacDonald, and Martha Sjogren in person attendance, Kim Nowak via Zoom attendance.

A motion was made by Martha Sjogren to accept the May 2021 board meeting minutes as presented. David Coven seconded that motion. Motion was passed.

## **Old Business**

## **New Business**

**Director's Report:** Alycia McKowen presented her Director's Report highlighting issues with technology and RIDES service costs.

**Budget Revision:** Alycia McKowen presented a 2021 budget revision to show the transfer of \$20,000 from the library general fund to the library depreciation fund as approved in March 2021 board meeting. A motion was made by Martha Sjogren to accept the revision of the 2021 library budget to transfer \$20,000 from the library general fund to the library depreciation fund for a total of \$30,000 to be in the depreciation fund after the transfer. The motion was seconded by Elaine MacDonald.

**Approval of Payables:** Library board signed off on June 2021 payables totaling \$2,128.73.

**Public Comment:** None

**Board Discussion:** Discussion took place.

Elaine MacDonald made a motion to adjourn the meeting. Martha Sjogren seconded the motion. Motion was passed. Meeting adjourned at 5:28 PM

Minutes Approved July 20, 2021