

St. Ignace Public Library Board Meeting

July 20, 2021 5:00 PM

The meeting was called to order at 5:24 PM with the following in-person attendance: Alycia McKowen, David Coven, Eliska Grogan, Ruth Lachapelle, and Martha Sjogren in person attendance, Not present was Loni Brown, Elaine MacDonald, and Kim Nowack.

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

Old Business

Lighting Update: Alycia McKowen gave an update on the LED lighting project. Due to supplying issues, JRE went with another vendor for the retrofitting kits and shipping has been delayed. They expect the project to be completed by the end of August.

New Business

Director's Report: Alycia McKowen presented her Director's Report highlighting her recent trip to Bois Blanc Island to provide library services and committees/organizations the library is involved with.

Bois Blanc Island Services: Alycia McKowen discussed providing library services and library presence to Bois Blanc Island Residents at least once a month. Discussion took place.

Network Switch Proposal: Alycia McKowen presented the proposal by Gordon Tellefsen, SLC Network Admin, for a new network switch for the library. Martha Sjogren made a motion to accept the proposal of \$1,008.00 for a new network switch. The motion was seconded by David Coven. Motion was passed.

Approval of Payables: The present board member signed off on library payables totaling \$4,488.17

Public Comment: None

Board Discussion: Discussion took place on strategic planning process. The board will be doing one step of the strategic plan each board meeting until completion.

Ruth Lachapelle made a motion to adjourn the meeting. David Coven seconded the motion. Motion was passed. Meeting adjourned at 6:10 PM

Approved September 14, 2021