

St. Ignace Public Library Board Meeting

November 9, 2021 5:00 PM

The meeting was called to order at 5:04 PM with the following in-person attendance: Alycia McKowen, Loni Brown, David Coven, Eliska Grogan, Elaine MacDonald, and Martha Sjogren. Not in attendance was Ruth Lachapelle and Kim Nowack.

A motion was made by Elaine MacDonald to accept the October 2021 board meeting minutes with the following correction "add Kim Nowack to the list of board attendees". David Coven seconded that motion. Motion was passed.

Old Business

Alycia McKowen updated board on lighting project.

New Business

Director's Report: Alycia McKowen presented her Director's Report highlighting upcoming programs, 1,000 Books Before Kindergarten, and internal projects. Alycia also gave an update on RIDES delivery issues.

Review Policies: Alycia McKowen presented all current library policies and two updated policies: Patron Conduct and Circulation Policy. Martha Sjogren made a motion to accept the updated policies with the following additions and corrections: to the Patron Conduct Policy, include vaping, chewing tobacco, and smokeless to the no smoking provision; adjust the first sentence to utilize the word 'use' properly. The motion was seconded by Loni Brown. Motion was passed.

Holiday Get Together: Discussion took place.

New Board Member: Discussion took place on the upcoming library board opening and recommendations for potential candidates were given. Alycia will communicate with the Mayor and reach out to the recommended names.

Approval of Payables: The present board member signed off on library payables totaling \$5,390.76

Public Comment: None

Board Discussion: Discussion took place on strategic planning process and looked at goals. A committee was formed with David Coven and Martha Sjogren to meet November 11 and November 18.

Loni Brown made a motion to adjourn the meeting. David Coven seconded the motion. Motion was passed. Meeting adjourned at 5:56 PM

Approved December 14, 2021