

St. Ignace Public Library Board Meeting

January 11, 2022 5:00 PM

The meeting was called to order at 5:05 PM with the following in-person attendance: Alycia McKowen, David Coven, Eliska Grogan, Elaine MacDonald, and Ruth LaChapelle. Not in attendance was Loni Brown and Kim Nowack.

A motion was made by Ruth LaChapelle to accept the December 2021 board meeting minutes as presented. Elaine MacDonald seconded that motion. Motion was passed.

Old Business

Alycia McKowen updated board on lighting project completion status and presented the invoice of \$17,325.00. The invoice did not exceed the accepted bid amount. A motion was made by David Coven to pay J. Ranck Electric, INC invoice totaling \$17,325.00 for updating library light fixtures to LED from the library's general fund balance. The motion was seconded by Elaine MacDonald. Motion was passed.

New Business

Director's Report: Alycia McKowen presented her Director's Report highlighting December programs and annual statistics for the 2021 fiscal year. Alycia also updated the board on the launch success of the library's new digital service, Kanopy.

Payables: The board signed off on the December library payables totaling \$20,047.11 (includes J. Ranck, Electric Invoice).

Public Comment: None

A motion was made by Elaine MacDonald to adjourn the meeting at 6:14 PM. Ruth LaChapelle seconded the motion. Meeting adjourned.

Approved February 8, 2022