

# St. Ignace Public Library Board Meeting

February 8, 2022 5:00 PM

The meeting was called to order at 5:03 PM with the following in-person attendance: Alycia McKowen, David Coven, Eliska Grogan, Elaine MacDonald, Ruth LaChapelle, and Kim Nowack. Not in attendance was Loni Brown and Bonnie Ledy.

A motion was made by Ruth LaChapelle to accept the January 2022 board meeting minutes as presented. Elaine MacDonald seconded that motion. Motion was passed.

## Old Business

None

## New Business

**Director's Report:** Alycia McKowen presented her Director's Report highlighting the Art Exhibit and discussing changes to the Friends of the Library membership.

**Update on 2022 Action Plan:** Alycia McKowen presented library brochures and bookmarks detailing library services, how to use certain online resources, etc. Alycia also discussed progress finding a board development speaker.

**Payables:** The board signed off on the January 2022 payables totaling \$8,995.19.

**Public Comment:** None

A motion was made by Elaine MacDonald to adjourn the meeting at 5:32 PM. Ruth LaChapelle seconded the motion. Meeting adjourned.

Approved March 8, 2022