

# St. Ignace Public Library Board Meeting

March 8, 2022 5:05 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. St. Ignace Public Library staff member Chad Lozen was also in attendance.

A motion was made by Ruth LaChapelle to accept the February 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 February programs and a grant update.

**Roof:** Alycia McKowen and Chad Lozen discussed and showcased damage to the library building roof by patron entrance. Alycia will be seeking bids for repair to be presented to board.

**Board Training:** Alycia McKowen updated the board on locating a board development speaker.

**Director Resignation:** A motion was made by Elaine MacDonald to accept Alycia McKowen's resignation position with her final full-time scheduled day being April 7 and then transitioning part-time until a replacement has been found. Ruth LaChapelle seconded the motion. Motion was passed.

Alycia McKowen will post the position March 9, closing the application window on March 30, board will review applicants March 31, and interviews to take place the first full week of April.

**Payables:** The board signed off on the February 2022 payables totaling \$3,247.71+ the SEMCO bill.

**Public Comment:** None

A motion was made by David Coven to adjourn the meeting at 6:15 PM. Ruth LaChapelle seconded the motion. Meeting adjourned.

Approved April 12, 2022