

Minutes

St. Ignace Library Board of Trustees

January 10, 2023

Meeting was called to order at 5:03 p.m.

Members Present: Kim Nowack, David Coven, Bonnie Ledy, Ruth LaChapelle, Loni Brown, Elaine MacDonald, and Eliska Grogan

Members Absent: No one absent

Others Present: Director Sharon Crotser-Toy

Short Takes for Trustees, United for Libraries: The director showed a short video entitled “What It Means to Be a Trustee.” This video noted that trustees hold the public trust and should deliver services and programs to allow the community to grow. The presenter pointed out the differences between a governing board and an advisory board and also stressed the importance of supporting the library’s policies.

The minutes from the December 13, 2022, meeting were read and amended to correct two spelling errors. Motion to approve the minutes with corrections was made by LaChapelle and supported by Coven. Motion carried.

There were no additions to the agenda.

Old Business:

Trustees have been asked to audit our facility and provide feedback to our library director. The library director asked that any trustee who has filled out the audit feedback to please turn it in to her. During this discussion, Trustee Grogan suggested that the Keurig machine, which had been put away during the outbreak of COVID, be made available again to our patrons; but it was recommended that the previous guidelines that were developed concerning coffee in the library be implemented again.

New Business:

The library director presented her monthly report on library usage and other activities.

Payables were approved.

HOURS:

Monday 10-5
Tuesday 10-5

Wednesday 10-7
Thursday 10-5

Friday 10-5
Saturday 10-3

The Annual Report was presented. This report provided statistics for the St. Ignace Public Library concerning reference questions asked, circulation, funding, expenses, the collection, and library events. Board members complimented the director on a job well done and the colorful presentation which drew attention to the statistics.

Public Comment: There was no public comment.

Adjournment: Motion by Trustee Ledy, supported by Trustee Brown, to adjourn at 5:44 p.m. Motion carried.

Next Meeting: February 14, 2023

HOURS:

Monday 10-5
Tuesday 10-5

Wednesday 10-7
Thursday 10-5

Friday 10-5
Saturday 10-3