
Minutes

St. Ignace Board of Trustees

March 11, 2024

Meeting called to order at 5:05

Roll Call: Present: Ruth LaChapelle, Kim Nowack, Deanna Drazé, David Coven, Elaine MacDonald
Absent: Bonnie Ledy, Loni Brown trustees. Sharon Crotser-Toy Library Director.

Deanna Drazé appointed to take minutes in Bonnie Ledy's absence.

Minutes: February minutes reviewed. Last names of Kim Nowack and Elaine MacDonald were misspelled. Coven made motion to approve minutes with spelling corrections. MacDonald supported.

Addition to the agenda: None

Old Business:

- The review of Employee Evaluation documents was postponed as committee was absent.

New Business:

· Director's Report

o In Sharon's absence, Chad Lozen (Assistant Library Director) distributed some statistics on program attendance as well as the current newsletter.

· Approval of Payables: The payables were approved.

· Financial Report: not available

· Furnace issues were briefly discussed.

· Library By-Laws were reviewed in February by committee (Ruth LaChapelle and Deanna Drazé). Committee made 2 recommendations: (1) the changing on one word (from "call" to "contact" in Article II-Duties and (2) simplifying Article V-Meetings -Section 7 (everyone allowed 3 minutes). After discussion, it was agreed to rewrite this section, allowing individuals 2 minutes and groups 3 minutes. The Board also wanted the election of officers changed to a rotation of officers. Committee will present revised wording at the April meeting.

· President Ruth LaChapelle presented rules for posting minutes according to the Open Meetings Act. A draft copy needs to be available 8 days after the meeting. Minutes are to be posted online within 5 days after approval by Board of trustees at a regular meeting.

David Coven made the motion to adjourn. Supported by Elaine MacDonald. Motion passed.

HOURS:

Monday 10-5
Tuesday 10-5

Wednesday 10-7
Thursday 10-5

Friday 10-5
Saturday 10-3