

June 11, 2024—Minutes—St. Ignace Board of Trustees

Meeting called to order at 5:01 by President, Ruth LaChapelle.

Roll Call: Present: Ruth LaChapelle, Deanna Drazé, Elaine MacDonald, Joe Power, Jim Carnes, Kim Nowack (on zoom), Sharon Crotser-Toy Library Director.

Short Takes for Trustees: Topic—Planning and meetings (part 1). After viewing video, trustees discussed the possibility of having a planning meeting separate from a regular monthly meeting.

Minutes: April minutes reviewed. MacDonald made motion to approve minutes. Supported by Joe Power. Motion carried.

Additions to the agenda: None

Old Business:

- Finance committee tentatively will meet June 20 at 2pm. Committee: Elaine MacDonald, Joe Power, Sharon Crotser-Toy.
- LaChapelle brought up the Director's Evaluation summary.
- The online Director's Evaluation is completed. Several trustees had not seen the posted summary. Drazé made the motion to table the evaluation discussion until the July meeting. Supported by MacDonald. Motion passed. Power made the motion to have a quick meeting (without Sharon & with her approval) at July meeting to discuss evaluation. Carnes supported. Motion carried.

New Business:

- Director's Report.
 - Circulation issues discussed. Circulation is down.
 - Collection purchases are ramping up. Staff struggling to keep up with processing.
 - Director has attended city department head meetings, St. Ignace Community Foundation awards presentations, 4th of July Chamber of Commerce committee meeting, and a Michilimackinac Historical Society Meeting.
 - The library will have a booth at the July 4th celebration at the Little Bear Arena.
- Financial report presented.
- Professional Development: Director attended the UPRLC Conference Committee meeting and an SLC webinar about dealing with difficult patrons.

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HOURS:

Monday 10-5
Tuesday 10-5

Wednesday 10-7
Thursday 10-5

Friday 10-5
Saturday 10-3

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- Upcoming Events:
 - Summer Reading programs begins June 10 (created by Sarah).
 - MHS/library partnership begins with a program on Great Lakes Freighters. Great Lakes Lighthouses will be held June 25.
 - Mary Madagame, Musician June 18
 - Regular meetings of Family Story time, Kids Saturday Art, Poets and Prose, Handmade, Fiber Arts, Book Club, and Lego Extravaganza will be held in June,
 - Approval of Payables: The payables were approved.
 - Deanna Draze read a resolution for electing a candidate to the Superiorland Library Cooperative Board of Directors. MacDonald made the motion to elect Kim Nowack. Motion supported by Power. Motion carried.

Motion to adjourn was made by MacDonald. Supported by Power. Motion carried.

Meeting adjourned 6:10 pm

Next meeting: July 9, 2024

Respectively submitted by Deanna Draze—June 25, 2024
