**Alvah N. Belding Memorial Library**

302 East Main Street, Belding Michigan 48809

 **Regular Meeting of the Alvah N. Belding Library Board**

**Library Board Minutes from April 26, 2021**

**Library Board Members Present:** Carla Gunderson, Jan Lamborne, Annette Visser

**Director:** Britney Dillon

**City Council Liaison:** Bonita Steele, absent

**Guests Present:** None

A motion was made by Carla Gunderson to excuse David Riches and Kathy Lehman from tonight’s meeting. Annette Visser supported the motion. The motion passed.

1. **Call to Order and Roll Call:** Meeting was called to order by Carla Gunderson at 5:42 and roll was called.
2. **Approval of the Agenda:**  A motion was made by Jan Lamborne and supported by

Annette Visser to accept the agenda as presented. Roll called and motion carried.

1. **Approval of the Minutes:**

 A motion was made by Annette Visser and supported by Carla Gunderson to approve the

 March minutes. Roll was called and the motion passed.

1. **Public Comment:** None
2. **Library Reports:** Director’s Report, Youth Services Report, Circulation Report, Donations Report and Monthly Financial Report were all reviewed. These reports were received for filing.

* 1. **Comments on Reports:**

Ed from Fire Pros will be at the library early in May.

Britney Dillon is waiting for the mason to come to assess the railing on the ramp.

The shed is up and is being used.

One more set of shelves has been ordered for the adult fiction books.

The BeanStack summer program will be for youth, teens and adults.

Financial – we had residual taxes of $21,000.00. The current report does not show amended items. There is $53,000.00 in property tax revenue.

1. **Notice of Paid Bills:**

A motion was made by Annette Visser and supported by Carla Gunderson to pay the bills for March, 2021. Roll was called and the motion passed.

* 1. **Comments on bills:**

 None

1. **Communication and Correspondence:**

The Library Board addressed a letter from a patron regarding the mask policy and responded appropriately.

1. **Unfinished Business:**

The Third-Party Agreement signatures will be finalized this week.

Phased Repening/Covid discussion. Nothing is new, browsing is going well and masking is going well. Monday night was a little slow but will pick up as word gets out that we are open.

1. **New Business:**
	1. Britney Dillon hired 2 new clerks:

Tristin Petersen

Emma Kinsey

She also hired a new Children’s Librarian:

 Barbara Roots.

* 1. Britney tabled part-time vacation until next time.

10. **Public Comment:** None

11. **Trustee Comments:**

1. **Annette Visser:** I want to confirm the May 24th meeting. Yes, we will meet then. Will we have a presence at the Beatnik Bazaar in June? Yes, we will.
2. **Carla Gunderson:** Are books quarantined for 2 days? Yes, they are. I love the fresh mulch. I’m sure patrons are excited about the new plantings.

**c. David Riches:** No comment

d. **Jan Lamborne:** I’m very excited about the youth programs for summer and our new staff.

 **e. Kathy Lehman:** No comment

12**.** **Motion to adjourn** at 6:27 p.m. was made by Annette Visser and seconded by Carla Gunderson.Roll was

 called and motion passed.

Respectfully submitted,

Janice Lamborne

Library Board of Trustees Secretary