**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 September 27, 2021**

**Library Board Members Present:** Carla Gunderson, Sherri Hughes, Annette Visser

**Director**: Britney Dillon via phone

**City Council Liaison:** Bonita Steele

**Guests Present**: Jim Mason, Tom Cameron

**Call to Order and Roll Call**: Meeting was called to order by Carla Gunderson at 5:32 and roll was called. Jan Lamborne was absent. Carla Gunderson made a motion to excuse Jan from the meeting and Annette Visser supported the motion. Roll called and motion passed.

**Approval of the Agenda**: A motion was made by Annette Visser and supported by Carla Gunderson to accept the agenda as presented with the amended inclusion of the distribution of Library Director’s Evaluation Form. Roll called and motion passed.

**Approval of the Minutes**: A motion was made by Annette Visser and supported by Carla Gunderson to approve the August minutes. Roll was called and the motion passed.

**Public Comment**: None

**Library Reports**: Director’s Report, Youth Service Report, Circulation Report, Donations Report, and Monthly Financial Report. These reports were received for filing.

**Comments of Reports**: TNS electric is unavailable, Justin Zank will come instead. There are no parking lot lights, Britney will see if Ernie can come and look at the issue. Also, there is one spot light needs looked at.

Programs: Henna program has a good turnout. Next month a few more in person programs are planned.

Youth Services: Parent or Care giver and kids to work on Cooking classes. Story time is in person now. Still being filmed on line, can be viewed on you tube and our Alvah N. Belding Memorial Library Facebook page.

Games, Puzzles and Literacy will be added back in, Costumes will be on hold for the time being.

Adult Book Club is back in the building.

**Notice of Paid Bills**: A motion was made by Carla Gunderson and supported by Annette Visser to pay the bills for August, 2021. Roll was called and the motion passed.

**Communication and Correspondence**: none

**Unfinished business**: We are now in Phase 5 of the reopening.

**New Business**: Board vacancy to be filled. Thomas Cameron is present, has previously submitted a letter of intent. A motion was made by Carla Gunderson and was supported by Annette Visser to accept Thomas Cameron application for becoming a Library Trustee on the Library Board. Roll was called and all members agreed.

Tom said he was glad to be here.

Sherri Hughes will finish out David Riches term which ends 12-2022.

Thomas Cameron’s term will be end 12-2024.

Distribution of the Directors Evaluation form to be returned and ready for the October 25, 2021 meeting.

In November, the meeting will be on the 15th., there will be no December meeting.

**Public Comment on Non-Agenda Items:**

Bonita Steele: The City Council has one vacancy and 7 people have applied. There are two opening on the planning commission. The City of Belding has hired someone to search for a City Manager.

Jim Mason: Friends of the Library Chairperson presented a report on the group and upcoming events: October Annual Soup Supper and Meeting October 13th 6p.m. meeting 7p.m. The budget will be presented to the Friends at the meeting for approval. New board of directors of the Friends have been proposed and terms of office.

Annual Book and Bake Sale October 18-23 during Library hours. Membership Drive: 241 letters were sent out for renewal and to join. November 29 will be the annual Candlelight Reception at 7p.m. January 28th and 29th the Friends will be putting on a Murder Myster Dinner/Dessert at the Belrockton.

**Trustee Comments**:

Annette Visser: Thanked Jim Mason for the Friends of the Library report and for Sherri Hughes and Tom Cameron for being here and willing to be a part of the board.

Sherri Hughes: Annette pretty much said what I would have said.

Carla Gunderson: Welcomed Sherri Hughes and Tom Cameron to the Board.

Motion to adjourn at 6:14 was made by Carla Gunderson and seconded by Annette Visser. Roll was called and the motion passed.

Respectfully submitted,

Sherri Hughes

Library Board Trustee