

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 June 26, 2023

Library Board Members Present: Jan Lamborne, Sherri Hughes, Thomas Cameron, Ron Gunderson

Director: Britney Dillon, absent

City Council Liaison: Jeannine Leary

Guests Present: Betty Jenkins, Jim Mason

1. **Call to Order and Roll Call:** Meeting was called to order by Tom Cameron at 5:29 and roll was called. A motion was made by Ron Gunderson and supported by Jan Lamborne to approve Kathy Lehman's absence. Roll was called and the motion passed.
2. **Approval of the Agenda:** A motion was made by Sherri Hughes and supported by Ron Gunderson to accept the agenda. Roll was called and the motion passed.
3. **Approval of the Minutes:** A motion was made by Jan Lamborne and supported by Thomas Cameron to approve the May minutes. Roll was called and the motion passed.
4. **Public Comment:** None
5. **Library Reports:** Director's Report, Youth Services Report, Circulation Report, Donations Report and Monthly Financial Reports. These reports were received for filing.
Comments on Reports:
 - a. **Director's Report:** Library podcast is up to over 650 downloads, an increase of 150 since last month. Tom Cameron said he is impressed with the podcasts.
 - b. **Youth Services Report:** Summer reading kicked off on June 3rd.
 - c. **Adult Programs:** We have 9 new patrons for Hoopla.
 - d. **Circulation Report:** Circulation is up this month.
 - e. **Monthly Financial Reports:** None
Donations: None
6. **Notice of Paid Bills:**

A motion was made by Sherri Hughes and supported by Jan Lamborne to pay the bills for May, 2023. Roll was called and the motion passed.

 - a. **Comments on bills:** None
7. **Communication and Correspondence:**
 - a. Betty's news articles
8. **Unfinished Business**
 - a. Informational – Final Budget Amendment
9. **New Business:**
 - a. **Building Maintenance**

There was discussion about the bid for building improvements presented from Cusack's Masonry Restoration, Inc. A motion was made by Ron Gunderson to approve the bid from Cusack's Masonry Restoration, Inc. and was supported by Tom Cameron. Roll was called and the motion passed.
10. **Public Comment:** Jeannine Leary gave a detailed update from the City Council. There was some discussion about Air B&B's. Jim Mason gave a very thorough update about the Friends of the Library. The spring book sale was very successful. They will meet again in August and there will be another book sale in the fall.