

COLEMAN AREA LIBRARY BOARD MINUTES -- May 15 2023

CALL TO ORDER at 7:00 p.m. Present: Coon, Anthony, Scott, Robison, Middleton, Tigner and Director Nelson.

MINUTES: Motion by Anthony and 2nd by Middleton to approve the April Minutes. All yes. Motion carried.

REPORTS:

Treasurer's Reports—March & April: Motion by Coon, 2nd by Scott to adopt the corrected March and current April Treasurer's Reports. All yes. Motion carried.

Bills: Motion by Anthony, 2nd by Coon to pay the Bills. All yes. Motion carried.

DIRECTOR'S REPORT:

Pilcrow Grant Update: Not only did the Pilcrow Foundation match our stipend on a two-to-one basis, but we also received an additional \$793.26 in books donated by other interested individuals and organizations that support Pilcrow's initiatives. In total, we received 67 regular Pilcrow books, and 42 additional story books concerned with math, science, health and wellness.

Audit Update: The audit was May 2nd and went well. There were 2 auditors and a trainee working on our books.

Lions Club Gift: In late April we received a donation of \$300.00 from the Coleman Lions Club. I will use it for large print books.

One-woman play: Raymond Goodwin has written a new play, "Always, Tess" to be performed in our community room on May 18th. The play will be performed by a student from Alma College and is a one-woman play. There is no charge for the event, which begins at 6:30 p.m.

Summer Reading Program Update: We are mailing out approximately 70 postcard reminders to previous participants and to new families that have gotten cards in the past 9 months. We are busy gathering up prize donations and purchasing a few from businesses in Coleman, Midland, Clare and Mt. Pleasant for the children to purchase from our little store" with their book points.

Policies for consideration: It is time to update some polices so we should be looking at new policies for Volunteers & Book Challenges. Ferndale Library recently updated their policies and we have a template for review based on this. I hope to have new policies in place by the end of summer.

Nancy Robison
Secretary 5-23-23

Miscellaneous Tidbits: Patterson Plumbing came in today to do the back flow prevention test. The staff took advantage of my two days off and re-organized the YA section and the back room. Mike Huss re-adjusted a lamp on one of the poles near the dumpster.. My guess is some kids were messing with it. Possibly it was hit with a basketball to set it off center. There was no damage to the light. Shirley's great-granddaughter Delilah is volunteering on Thursday afternoons, doing a variety of chores, including maintaining the bookshelves. The Honor Society bake sale that was held here was a success, raising over \$1300.00. Great job!

OLD BUSINESS--None

NEW BUSINESS--None

ADJOURNMENT—Motion by Coon, 2nd by Robison to Adjourn. All yes. Motion carried.