

Seville Township Library Board Minutes

January 7, 2021

The meeting was called to order at 4:02pm with board members Becky Fleury, Jennifer Balcom, Allison Dunlap, Randy Bard, Renee Shaver, library director Justine Peterson and guest Terresa Frisbie.

Motion by Becky with support from Randy to accept the 11-12-20 minutes as presented.

Approved

Motion from Randy with support from Allison to accept the treasury report as presented.

Approved

Motion by Randy with support from Becky to accept Justine's report as presented. **Approved.**

Old Business:

A} Library closing policy for 2021 working well

B} Still exploring options on how to spend monies donated thru the Beverly Loomis Memorial. In discussion is completing the bathroom updates and replacing the final window upstairs.

C} UpNorth Digital upgrade still in process should be ready for patron use by the end of January.

New Business:

A} **Motion** by Becky with support from Randy to spend up to \$1000.00 for a new desktop computer. **Approved.**

B} **Motion** by Allison with support from Becky use the \$786.00 from the Digital Inclusion CARES Act (must be spent by August 2021) to purchase equipment for StoryTime. **Approved.**

Reminder: Our county wide library mileage will expire in 2022

Motion by Randy with support from Becky to adjourn at 4:55pm

Next meeting: March 16, 2021 at 4PM