

Seville Township Library Board Minutes

February 28, 2023

The meeting was called to order at 5:58 pm ET. Present were board members: Sharon Stebelton, Allison Dunlap, Judy Zimmerman, Randy Bard, and Library Director Justine Peterson. Absent was board member Becky Fleury and Renee Shaver.

Motion by Sharon with support from Randy to accept the previous board minutes from January 3, 2023, as presented. **Approved.**

Motion by Sharon with support from Judy to accept the treasury report as presented. **Approved.**

Public Commentary: none

Motion by Sharon with support from Judy to accept the Librarian's report as presented. **Approved.**

Strategic Planning Committee update by Allison. **Motion** by Randy with support from Sharon to accept the Strategic Planning Committee update as presented. **Approved.**

Old Business:

- a) Fiscal Agreement
 - a. Township sent the copy to their legal for wording adjustments.
- b) Minimum Wage Update
 - a. Did not increase as anticipated.
- c) Paint Quotes presented to Township
 - a. Quotes presented at the January Township Board meeting

New Business

- a) Mowing for 2023
 - a. Need to establish new law care company
 - b. One quote obtained (Koeppen), waiting for a couple more. Will be discussed at next meeting in March.
- b) Storywalk Committee
 - a. Looking for a sign installation for a Storywalk. Can partner with the Township to plan and budget.
 - b. Committee commitment: 2 representatives from each board (Library and Township) regular meetings to discuss
- c) Drop Box Design
 - a. Renee spoke to No Bull Graphics about a wrap on the drop box out front. May help with drop box rust prevention and maintenance. They need to work from stock images (available on a website).
- d) Power washing
 - a. Quote obtained for the entire building (JJ Solutions)
- e) Bank CD's
 - a. Be aware, two CDs are maturing in April and September

Agenda Additions

None

The next Library Board Meeting is Tuesday March 28th at 4:30pm

The next Strategic Planning Committee Meeting is Tuesday March 7th at 4:30pm

Motion by Judy with support from Sharon to adjourn at 6:25 pm ET. **Approved.**