Seville Township Library Board Meeting Minutes

July 14, 2020

The meeting was called to order at 7:06 p.m. Present were board members Becky Fleury, Sharon Stebelton, Randy Bard, Allison Dunlap, Renee Shaver, Library Director Emma Erekson and guests Tish Mallory, Terresa Frisbee, and new board member Jennifer Balcom.

Motion by Allison with support from Sharon to approve the board minutes from May 19, 2020. **Approved.**

Motion by Randy with support from Sharon to approve the Treasurer Report from May 19 2020. **Approved.**

Public Commentary: Terresa compliments the library staff on the good job they're doing keeping staff and public safe during the shut down. Tis is upset with the internet at the township hall and hopes to have it corrected shortly; and announces the library will have a page on the new township website.

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

Old Business:

a) *Beverly Loomis Donation:* Work continues on the bathroom up-grade and window replacements. Tish is still looking into dates of last roof replacement.
b) *Director's Position:* Emma announces that her last day will be on September 25, 2020. Isabelle's last day will be August 19, 2020. Positions will be posted by Monday, July 20.

New Business:

a) **Motion** by Sharon with support from Becky to change board majority vote from 4 to 3. **Denied.**
   Motion by Allison with support from Randy that a board quorum shall consist of a majority of voting members. **Approved.**
   Motion by Allison with support from Randy: the acting chairperson shall be able to vote. **Approved.**

b) *Stage 2 of the Library open to public* will start July 20 with curbside pickup and appointments to use library computers, etc.
c) **Motion** by Randy with support from Allison to accept New Board Member **Jennifer Balcom. Approved.**

Motion by Randy with support from Sharon to adjourn the meeting at 7:52 p.m.   **Approved.**

Next Library Board Meeting will be September 8, 2020 at 10:30 a.m. at either the Library or Township Hall.