

Seville Township Library Board Meeting Minutes May 19, 2020

The meeting was called to order at 7:08pm. Present were board members Deb Powell, Becky Fleury, Sharon Stebelton, Randy Bard, Allison Dunlap and Renee Shaver, library director Emma Ereksen & guest Tish Mallory.

January 2020 minutes: Motion by Becky with support from Deb to approve minutes as presented. Approved

Treasury report: Motion by Sharon with support from Randy to accept the report. Approved.

Public Commentary: Tish is happy with what is going on at the Library and thinks it is being well taken care of. She is concerned about only having one staff in the building when we re-open.

Librarians report: Motion by Deb with support by Sharon to accept the report as presented. Approved.

Old Business:

- A) Mary Sworn in - Tabled
- B) Beverly Loomis Donation (\$3,085) Tabled (Tish to see when roof was last replaced)

New Business:

- A) Risk Assessment: Motion by Deb with support from Becky to buy items needed to be in compliance. Approved.
- B) Mileage Renewal: Last Millage check will arrive in April 2021. Renewal to be placed on August 2021 Ballot.
- C) School Building: Motion by Becky with support from Deb to decline purchasing the old school building. Approved.
- D) Caroline Resigned – Accepted. Hire of new Director, add HS Diploma required. Posting will be on Facebook, Website, Indeed (or Zip recruiter) and Michigan Works.
- E) Reopening Plan: Motion by Deb with support from Randy to accept the plan with amendment to confirmed COVID patrons and closing of the building. Approved.

Additions to the agenda:

Next Meeting: July - TBD Motion by Randy with support from Deb to adjourn at 8:03pm.

Minutes submitted by: Renee Shaver, Library Board Chairperson