

Seville Township Library Board Meeting Minutes Sept. 22, 2020

The meeting was called to order at 3:38pm at the Seville Township Hall.

Present were board members Sharon Stebelton, Allison Dunlap, Randy Bard, Deb Powell, Jennifer Balcom, Renee Shaver, outgoing Library Director Emma Erektion, Incoming Library Director Justine Peterson, and guest Terresa Frisbie.

Motion by Randy with support from Deb to accept the minutes as presented with corrected name spellings. **Approved**

Motion by Sharon with support from Randy to accept the treasury report as presented with a corrected math error. **Approved**

Terresa welcomed us to the Seville Township Hall.

Motion by Deb with support from Allison to accept the Librarian report as presented. **Approved**

Old Business:

A} Justine will take over developing the best way to spend the *Beverly Loomis Memorial Donation*. {\$3000.00 plus} Suggestions include completing the placement of windows, completing the bathroom update, possible new roof.

B} Justine Peterson was introduced as our new Library Director. She has been working with Emma, whose last day will be September 30, 2020. Dillon Jerome has been hired as a new clerk at 15-20 Hrs/week.

New Business:

A} *Debit card\Bank accounts*. **Motion** by Deb with support from Randy to change names on the library accounts from Emma to Justine. **Approved**

B} *Color Copier*: **Motion** by Allison with support from Sharon to allocate up to \$500.00 to purchase a new copier. **Approved**

C} *RBDigital* services are ending September 30, 2020. We have the option to Join Overdrive at the cost of approx. \$330.00\month. A decision should be made by the end of December.

Motion by Randy with support by Deb to table this decision until our November board meeting. **Approved**

D} Justine and Jennifer sworn in by Terresa.

Motion by Randy with support from Sharon to adjourn at 4:51pm. Minutes submitted by Renee Shaver.

Next Meeting: 4pm, November 12, 2020 at the Seville Township Hall