

Seville Township Library Board Meeting January 16, 2024

The meeting was called to order at 4:33 p.m. with board members Allison Dunlap, Sharon Stebelton, Randy Bard, Renee Shaver, and Library Director Justine Peterson.

2. **Motion** by Randy with support from Allison to accept previous board minutes. **Approved.**
3. **Motion** by Allison with support from Randy to accept Treasury Report with spelling corrections. **Approved.**
4. No public commentary
5. **Motion** by Sharon with support from Randy to accept Librarians report with corrected report date. **Approved.**
6. The library board supports the addition of Inter-Library Loan stats.

Old Business:

- a) **Motion** by Allison with support from Sharon to accept the updated Drop Box Design proposal. **Approved.**
- b) Board reviews the Library Exterior Painting Letter from Todd Weller. The library will be his first project in 2024 as soon as weather and temperature permit.
- c) **Motion** by Sharon with support from Randy to accept Library Policy updates. **Approved.**
- d) *EIN process has been completed.*
- e) *FOIA: status will be included in the March board packet.*

New Business:

- a) MMLL Grant: we were awarded a \$300.00 reimbursement grant to be used by March 31.
- b) **Motion** by Randy with support from Allison to keep Library Board meetings on the 2nd Tuesday every other month at 4:30 p.m. for 2024. **Approved.**
- c) The StoryWalk Proposal Committee (Randy, Allison & Justine) will meet on Feb. 6, 2024 at 4:30 p.m. It was suggested we invite Karen Stearns as she serves on the Rail Trail Board.

Agenda Additions:

- a) Strategic Planning Committee postponed.
- b) Allison will aggregate visitor data and present outcome at March meeting.

Motion by Allison with support from Randy to adjourn at 5:28 p.m. **Approved.**

Next Library Board Meeting: March 5, 2024 at 4:30 p.m.

Minutes by Renee Shaver.