

Seville Township Library Board Minutes

November 12, 2024

The meeting was called to order at 4:57 p.m. with board members Judy Zimmerman, Sharon Stebleton, Allison Dunlap, Randy Bard, Becky Fleury, Renee Shaver, Library Director Justine Peterson, and guest Dale Beach.

2. **Motion** by Allison with support from Randy to accept the September minutes as presented. **Approved**

3. **Motion** by Randy with support from Sharon to accept the Financial Report as presented. **Approved.**

4. **Public Commentary:** Presentation by Dale Beach regarding a donation of an electronic Signboard for the Library window. He will donate a 32" monitor, the necessary cords, and installation. We have the laptop. *Motion* by Randy with support from Becky to cover additional electrical expenses under the cap of \$250.00. **Approved.**

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

6. **Strategic Planning Committee:** No report. Remodeling/updates on the lower level are completed. Eavestroughs were installed and cement pad removed outside by the township.

7. Old Business:

a. *Storywalk:* black border has been added to our signboards, Installation in the spring.

b. *Quilt Square:* Gratiot Quilt committee has dissolved. It was suggested we include the space in our outside Mural plan.

8. New Business:

a. *Co-op Storage:* **Motion** by Randy with support from Sharon to let co-op have space upstairs in our bonus room for 2 file cabinets. They will be responsible for installation and any insurance necessary to cover the cabinets and their contents. We will not charge rent. **Approved.**

b. **Motion** by Judy with support from Becky to have Mainstream Computers wipe all information off our old Mac and donate it to our graphic designer. **Approved.**

c. *Minimum Wage:* increases January 2025 to \$10.56/hr. and February 2025 to \$12.48. Both staff are currently above these amounts.

d. **Motion** by Judy with support from Becky to accept the snow plowing proposal from Richard DeGroft. **Approved.**

9. **Additions to Agenda:** Allison volunteered to attend the Township Meeting on 11-13-24.

Motion by Randy with support from Judy to adjourn at 5:59 p.m.

Next meeting: January 7, 2024 @ 4:30 p.m.

Minutes by Renee Shaver