

Seville Township Library Board Meeting

January 3, 2023

The meeting was called to order at 4:32pm with board members Becky Fleury, Allison Dunlap, Judy Zimmerman, Sharon Stebelton, Randy Bard , Renee Shaver, and Library Director Justine Peterson present.

Board Minutes: Motion by Allison with support from Judy to accept as presented. *Approved.*

Treasury Report: Motion by Sharon with support from Judy to accept as presented. *Approved.*

Public Commentary: None

Librarians Report: Motion by Becky with support from Judy to accept as presented. *Approved.*

Strategic Planning Committee: update will be available for February 2023 Meeting.

Old Business:

- a. Snow Removal Update: Contract signed on December 12, 2022 with Richard DeGroff and submitted to Seville Township Board along with a copy of his Insurance.
- b. Fiscal Agreement: Motion by Allison with support from Randy to accept. *Approved*
- c. Survey questions: suggestions: Future Activity suggestions; Patron communication preferences; Weekend hours; Text messages; How did patron hear about library; to be out by March 2023.

New Business:

- a. Minimum Wage and Time Off: Motion by Allison with support from Randy to increase Mara to \$13.03/Hr. effective Jan. 3, 2023. *Approved.*
- b. Paint Quotes for 2023: will be reviewed at the February 2023 library board meeting.
- c. MMLL Region 9 Board Opportunity: Mid-Michigan Library League has issued an invitation to Justine and offered to pay for her mileage to attend meetings every other month in Cadillac. The Board supports Justine making the decision to accept or decline.
- d. Closing Policy: Motion by Judy with support from Sharon to continue the policy as presented. *Approved.*

Agenda Additions: None

Motion by Randy with support from Becky to adjourn at 5:36pm. *Approved.*

Next Meeting: February 28, 2023 at 4:30pm

Minutes by Renee Shaver

