

COLEMAN AREA LIBRARY BOARD MEETING AGENDA March 21, 2023

Meeting called to order at 7:00 p.m.

Present: Robison, Middleton, Anthony, Coon, Tigner. Scott and Director Nelson.

Absent: None

Public Comments: Nancy presented an informational pamphlet on the upcoming school millage and the Board welcomed our new member representing the City of Coleman , Greta Tigner.

Minutes: Motion by Coon, 2nd by Scoot to approve the February Minutes. All yes. Motion carried.

Treasurer's Report: Motion by Anthony, 2nd by Middleton to approve the February Treasurer's Report. All yes. Motion carried.

Bills: Motion by Coon, 2nd by Scott to approve the March Bills. All yes. Motion carried.

DIRECTOR'S REPORT:

Technology Grant Update: We received the Technology Grant from the Mid-Eastern Michigan Library Coop late last month. The \$11,000.00 will offset inter-library loan (RIDES) fees, Overdrive (downloadable books), renewal of our Wifi hotspot service plan, Valley Library Consortium shared catalog and resources, etc.

LSCA Payment: This payment that we receive from the State of Michigan to offset the decrease in penal fund revenue arrived in early March. This year it totaled \$7,742, a slight increase over last year.

Money Smart: On April 13th, Dow Credit Union will be assisting us with "Money Smart" week. They will read a story to the 2nd and third graders and we will entertain them with a craft.

*Nancy Robison
Secretary
3-23-23*

Honor Society Bake sale: On Thursday and Friday, April 20 and April 21st, the Coleman Honor Society will hold a bake sale in our community room. Approximately 40 bakers will be providing goodies for the public to purchase.

Calkins Electric –stopped in about 2 weeks ago to assess the lighting repairs, inside and out, for the library. The big chandeliers in the inside lobby are the most problematic of the issues.

Audit update: Due to an unforeseen conference in Detroit for our auditors, the audit will be moved up a week to May 1st and 2nd.

AARP Tax Appointments are winding down. There are only open appointments on the last day, April 4th. Currently 17 slots are available.

Easter Egg Scavenger Hunt Reminder: The event will be held on Saturday, April 8th, from 10 to 12.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: Motion by Coon, 2nd by Robison to adjourn. All yes. Motion carried.