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| Hopkins District Library Meeting Minutes |

## ***July 2024***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 7/9/24 **at 7:00pm**.

Board members included:

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| President | Eric Alberda |
| Vice President | Tim McKinnon (Watson) |
| Secretary | Megan Frank (Monterey)  |
| Treasurer |  |
| Village Rep | Sam Adams |
| Watson Rep | Daelynn Post |
| Monterey Rep | Jodie Brenner |
| Hopkins Rep | Angie Teunissen |

Citizens present: 0

Approval of July 2024 Agenda

 McKinnon motion to approve July 2024 Agenda with amendments. Post supports.

 7 Yays / 0 Nays. Motion approved.

Approval of June 2024 Minutes

 Frank motions to approve the April 2024 minutes. McKinnon supports.

 7 Yays / 0 Nays. Motion approved.

Treasurer’s Report/Financial Report

* Ordered new director laptop and current passed down for program directing.
* Working on ordering new circulation desk.
* Emailed MUEGEN about automatic door openers
* $150 grant awarded by VFW to purchase more patriotic books.
* Citizen volunteered to do some landscaping. Will

Post motion to approve report as presented. Brenner supports.

7 Yays / 0 Nays. Motion approved.

Director Report

* 253 individuals registered for the SRP.
* Kid programs filling up. 2-3 more scheduled for July.
* Wrap up party 8/3/24 at 11AM.
* 7/10/24 event (smores in the park) to be rescheduled.
* Monterey Township to provide $150.00 for SRP.
* State budget approved – many library funding items pushed by MLA not included in final budget, but there was a $1,000,000 increase in state aid.

Adams motion to approve directors report as presented. Post supports.

7 Yays / 0 Nays. Motion approved.

New/Old Business:

* Millage Rate: Discussed. Max allotted 0.5469

Frank motion to take the max allotted millage rate of 0.5469, be placed on the winter tax bills and to be signed by the President and Secretary of the Library Board. Adams supports.

7 Yays / 0 Nays. Motion approved.

* Hiring new substitutes: current issues with staffing. Looking for substitutes to fill in staffing issues. Background checks need to be issued and

McKinnon motions to hire Kelsey and Brennen French as on call substitutes for HDL pending proper paperwork/background checks. Post supports.

7 Yays / 0 Nays. Motion approved.

* Library Agreement: Village discussed they would like to have first right of refusal if Library were to sell. Does not change any other items to deal with library. Library board will wait until Township approves.

Public Comment: NONE

Round Table:

Frank – Program Director discussion

Adams motion to adjourn. Brenner supports.

7 Yays / 0 Nays. Motion approved. Adjourn 7:34pm.

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| Megan FrankSecretary |  | Date of approval |