

Call to order 6:06pm

In attendance: Susan Draper, Emily Griffith, Roxie Poulsen, Bethany Nettleton, Barb Kaaikala, Nancy Parsons, Dorothy Farrell, Lee Boerma Absent: none Board Vacancy: Pine Twp

1. Approval of agenda. Emily Griffith moves to approve the agenda. Barb Kaaikala seconds. Roll call: Roxie Poulsen, yes. Barb Kaaikala, yes. Emily Griffith, yes. Nancy Parsons, yes. Dorothy Farrell, yes. Lee Boerma, yes. Susan Draper, yes.

2. Approval of the Minutes from Special Meeting on April 1, 2020 Barb Kaaikala moves to approve the minutes as amended with addition to the word 'personnel' under Old Business. Nancy Parsons seconds. Roll Call: Roxie Poulsen, yes. Barb Kaaikala, yes. Emily Griffith, yes. Nancy Parsons, yes. Dorothy Farrell, yes. Lee Boerma, yes. Susan Draper, yes.

3. Public Comment

4. Correspondence

5. Financial Report: April 2020

a. Approval of Check Register. Emily Griffith moves to approve the check register. Roxie Poulsen seconds. Roll Call: Roxie Poulsen, yes. Barb Kaaikala, yes. Emily Griffith, yes. Nancy Parsons, yes. Dorothy Farrell, yes. Lee Boerma, yes. Susan Draper, yes.

6. Committee Reports:

a. Finance: zoom committee meeting set for 1pm on Wednesday April 22, 2020.

b. Policy

c. Facilities

d. Personnel

7. Director's Report:(Presented as written) Questions, Comments

8. Friends of the Library Report (if representatives are present or board comment) Mary Russell updates us about the Friends of the TDL now partnering with the "Our Family" labels program.

9. Old Business

a. update on Key Safe: Miss Dig cleared the area to dig, Bethany Nettleton looking into whether we can finish the project now or if we need to wait until Executive order is lifted.

10. New Business

a. Action Item: Paying staff during the pandemic. Emily Griffith moves to continue to pay all staff at their regular hourly pay until our next board meeting on May 21, 2020. Dorothy Farrell seconds. Roll Call: Roxie Poulsen, yes. Barb Kaaikala, yes. Emily Griffith, yes. Nancy Parsons, yes. Dorothy Farrell, yes. Lee Boerma, yes. Susan Draper, yes.

b. Movement of money from line items: not currently necessary.

c. Summit Quote for repair Fire Protection Deficiencies-\$5106.00. Bethany Nettleton will seek further quotes.

11. Other Business

a. Lee Boerma inquires about getting bids for air compressor. Bethany reported that Raymond is working on it. Lee also questioned if staff is trained to open elevator. Bethany reported that it is not legal for them to do so without an elevator company present.

12. Public Comment: Mary Russell commented that Summit bought out Mid-Michigan Fire. And Jeanne commented she and the staff are desperate to get back to work!

13. Adjournment: Barb Kaaikala moves to adjourn at 7:01pm. Emily Griffith seconds.

Roll call: Roxie Poulsen, yes. Barb Kaaikala, yes. Emily Griffith, yes. Nancy Parsons, yes. Dorothy Farrell, yes. Lee Boerma, yes. Susan Draper, yes.