

Laingsburg Public Library

Board of Directors Meeting Minutes

Held via Zoom

Thursday November 19, 2020

Meeting in session at 7:07pm.

Present

- Tresha Neff
- Gail Geasler
- Rebekah Allen
- Jennifer Sergeant
- Beth Fulford
- Mollie Ann Gagne
- Sandra Chavez, Library Director
- Visitors: Sue Starky, Paula Willowby and Dave, Dean

Gail added a reminder about training for new people – added to new business

Motion to approve regular board meeting Minutes from October 15, 2020 by Rebekah; Mollie 2nd.

Motion to approve November expenditures by Tresha; Rebekah 2nd.

- Lions paid for Overdrive.

Director's Report:

- Running curbside; busy though. Still COVID-normal. Shiawassee county libraries are all staying open per discussion. Still have backdoor closed so to only allow 5 inside.
- President's Report:
 - i. Did we get a work order? Sandra: we got the work done that we could, but we are waiting for spring. Will be making a "work order" with Dave.
- Vice President's Report:
- Secretary's Report: None

Unfinished Business

- Lease
 - Comments – we need an attorney to look at it. Tresha to reach out to Paula to see if city attorney could review for us. Tresha to motion; 2nd by Rebekah
- Singh building –
 - Discussed building structure and that it looked like we would need to get professionals inside for more details
 - Discussed fundraising for building costs.
 - Motion by Jennifer to move forward with free or low-cost contractor estimates (3-4)?
 - 2nd by Mollie. Vote: All Yeses.
 - Mollie will head the project.
 - Paula will be the contact to Mr. Singh.

New Business

- Training for new people
 - Eric from the coop will do a zoom meeting to train us.
- Gail is looking for bylaws. Sandra and Tresha will ask/look for a copy. Papers were damaged in a flood.
 - We possibly need to start fresh.

- Friends of the Library
Dean and Sue – no update; just that we will have no silent auction.

- Visitor Comments
None

- Library Board of Trustees adjourn at 8:10pm

Notes: