

Big Rapids Community Library - Library Board Meeting

Held in the Community Room at the Big Rapids Community Library

October 2, 2024 - Unapproved

1. Call to Order

- Sarah Lucas called the Library Board Meeting to order at 5:30 pm.
- Board Members in attendance: **Chair** Sarah Lucas, **Vice-Chair** Chelsea Mitchell, Laura Herron, and Mike Ryan
- Members absent: Ralph Crew
- Library staff in attendance: Lauren Perkins (Library Director) and Sarah Welch (Head of Programs and Services)
- Staff of the City of Big Rapids in attendance: Michelle Stenger (Director of Community Development)

2. Reading and Approval Minutes

- The September 2024 Meeting Minutes were reviewed.
- Chelsea Mitchell motioned to accept the September 2024 Meeting Minutes. Mike Ryan seconded. All members are in favor. Motion carried.

3. Correspondence and Communication

- MDHHS: The BRCL will be receiving nine air purifiers and filters.
- Thinking Money for Kids: Playaway Launchpad tablets are on their way.

4. Public Comment

- none

5. Financial Report

- Reviewed.

6. Report of the Library Director

7. Old/Unfinished Business

8. New Business

- Board Training debrief.
- Policy Updates

9. Unscheduled Business

- Self-checkout stations

10. Public Comment

- none

11. Next Meeting

- The next meeting is scheduled for Wednesday, November 6, 2024, at 5:30 pm.

12. Adjournment

- Sarah Lucas adjourned the meeting at 6:00 pm