

Big Rapids Community Library - Library Board Meeting

Held in the Community Room at the Big Rapids Community Library

August 7, 2024

1. Call to Order

- Sarah Lucas called the Library Board Meeting to order at 5:30 pm.
- Board Members in attendance: Ralph Crew, Laura Herron, Sarah Lucas, and Chelsea Mitchell
- Members absent from the Board: Mike Ryan
- Library Staff in attendance: Lauren Perkins (Library Director) and Sarah Welch (Head of Programs and Services)

2. Reading and Approval of June 2024 Meeting Minutes

- The June 2024 Meeting Minutes were reviewed.
- Chelsea Mitchell motioned to accept the June 2024 Meeting Minutes. Laura Herron supported. All members are in favor. Minutes were accepted.

3. Correspondence and Communication

- Bruce Dilg, Norwich Township Millage
 - Millage did not pass. It lost by six votes.
 - Dilg made a flier advocating the library and the services for their residents.

4. Public Comment

- none

5. Financial Report

- The fiscal year July 2023 to June 2024 has been completed.
- Reviewed the current report.

6. Report of the Library Director

- We received a donation for children's materials in the amount of \$2,000 from Liangyi Gu.
- We received the Thinking Money for Kids programming kit from the grant. We are still waiting for the Launchpad Playaway Tablets. The games are available online at <https://tm4k.ala.org/>
- We are starting to receive CBC Favorites books.

- The Director, Lauren Perkins, finished the Library Financial Management Course and received a certificate from the University of Georgia, Carl Vinson Institute of Government.
- Attended the United for Libraries virtual conference. The webinars are recorded and available to view on their website. I strongly recommend taking some time to watch the conference. The content was excellent and helpful.
- Summer Reading Program:
 - Total Registered: 399
 - Completed June Goal: 184/376 (49%)
 - Completed July Goal: 142/399 (36%)
- Summer Meals M-F 11:30-12:30
- Upcoming:
 - Outdoor Movie August 16 - Dirty Dancing
 - End of Summer Reading
 - National Voter Registration Day - September 17
 - Pizza & Pages - CBC Favorites Book Club for 6th through 8th grade

7. Old/Unfinished Business

- The Museum of Sexual Objects' display has been canceled due to the cost of installment versus the length of time it would be on display.
- Lauren Perkins will continue to research and write a Display Policy for the library for future projects.

8. New Business

- Due to new labor laws, will the library need to update any current policies?
 - The City of Big Rapids' Human Resource Department will manage this.

9. Unscheduled Business

- none

10. Public Comment

- none

11. Next Meeting

- The next meeting is scheduled for Wednesday, September 4, 2024, at 5:30 pm.

12.Adjournment

- Sarah Lucas adjourned the meeting at 6:07 pm.