

Jean Waterloo Lenox Township Library
Board Meeting Minutes
April 22, 2022 - CORRECTED

- I. Call to Order: The meeting was called to order at 6:05 pm by Adrienne Hilmon.
- II. Roll Call:
 - a. Present: Adrienne Hilmon, Sylvia Steward, Virginia Hofman, Pat Bruen and Beth Bogaert
 - b. Absent: Daniel VanDeKerkhove and Stephanie Martis
- III. Approval of the agenda: A motion was made by Sylvia and seconded by Pat to approve the agenda as amended. (Discussion was held and request for Reconsideration tabled until May.) Motion carried.
- IV. Secretary's report: Minutes from the March meeting were reviewed. Motion made by Sylvia and seconded by Virginia to approve the minutes after correcting the spelling of name, minutes from FEBRUARY, and misspelling.) Motion carried
- V. Treasurer's report: Adrienne reviewed the report. A motion was made by Virginia and seconded by Sylvia to accept the report. Motion carried.
 - a. It was moved by Sylvia and seconded by Virginia to approve March bills. Motion carried
- VI. Director's Report
Beth reported that they are starting school visits again. Merritt Academy will be sending 2nd and 3rd graders in May. The library had over 50 in attendance for the Easter Program. She also shared with us the great writeup on the front page of the Voice regarding the celebration of the name change to be held on Saturday, April 30th.
- VII President's Report
 - a. Old Business
 - i) Library Finances tabled for review of:
Authorized Investments – item (d) on page two of Investment Policy.
 - ii) We reviewed the program and suggested change in order. – approved. Refreshments are under budget.
 - b. New Business
 - i) Suggested by Mr. Nickerson that Bylaws address time limits for public comments. Motion by Pat to insert into Library Bylaws in

Article III, Section D, Public Comments have a maximum of 3 minutes to address issue. Seconded by Sylvia and approved.

ii) Motion by Sylvia and seconded by Virginia to move Public Comments to Article IX. Motion carried.

VIII Public Comments.

Virginia was concerned about to future of the library and services provided by the village as has happened in New Baltimore. This has to do with under which Public Act the library was established. We do not foresee a problem.

IX Our next regular meeting is scheduled for May 20, 2022

X Meeting adjourned at 7:04 pm.

Respectfully submitted,

Pat Bruen

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Secretary