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 Casler , Dean Veith

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:
    1. 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: