

Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
October 8, 2020

Due to the COVID-19 Pandemic restrictions, the following meeting was conducted outdoors in Lions Park, Dimondale.

Present: Robbins, Gould, Watson, Wood, Kyler, Sanders, Wagemaker

Excused Absence: Runels

President Robbins called the meeting to order 6:04 p.m.

Public Comment: None

Minutes: Motion by Watson, support Gould to approve the minutes of September 10, 2020 as presented. Motion Carried. 5-0

Reports:

a. Financial Reports: CD#5205 in Flagstaff Bank will be closed out with funds to be used where needed.

Motion by Watson, support Gould to accept the Financial Report pending audit.

Motion Carried. 5-0

b. Circulation Report: A slight increase in usage was reported.

c. Director's Report: An e-mail was received from the Library of Michigan regarding two upcoming Trustee Training Sessions. Much interest is being expressed on Facebook with the new StoryWalk.

Unfinished Business:

a. Much discussion concerning what guidelines to follow regarding the Addendum to the COVID-19 Response Policy regarding case protocol. It was noted that due to the uncertainty of the ongoing pandemic, the addendum could be subjected to further change down the road. However, for the time being, the following motion was made:

Motion by Kyler, support Watson to approve the Addendum to the COVID-19 Response Policy regarding case protocol. Motion Carried. 4 Ayes 1 Nay

New Business:

a. Financial forecasting for 2021. Discussion regarding the unknowns for future budget planning, also the possible need to request a millage vote in the near future.

Public Comment: None

Adjournment:

Motion by Gould, support Watson that the meeting be adjourned. 7:36 p.m.

Motion Carried. 5-0

Respectfully submitted,

Inge M. Kyler
Secretary