Dorothy Hull Library
Windsor Charter Township
Library Board Minutes
April 8, 2021

Tonight's meeting was held in the library with social distancing being observed per COVID-19 regulations.

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

President Watson called the meeting to order 6:00 p.m.

Public Comment: None

Minutes: Motion by Runels, support Robbins to approve the March 11, 2021 minutes. Motion Carried. 6-0

Reports:
a. Financial Reports: Sanders explained that the Treasurer's report is the actual amounts whereas the Budget report is invoiced.
Motion by Gould, support Runels to approve the financial reports for February and March pending audit. Motion Carried. 6-0
b. Circulation Report: Activity has increased somewhat for March. Our hotspots are ready for use.
c. Director's Report: Virtual activities are being continued. Staff have all received their vaccines or are scheduled. Library material is still being quarantined in one area of the building. Wood suggested a possible virtual program for the school, especially teens, in accordance with the professional development reported on (Library Works webinar of March 4th).

Unfinished Business:
a. Review of By-Laws:
Motion by Kyler, support Wood to approve the By-Laws as presented. Motion Carried. 6-0

New Business:
a. The Health Emergency Policy has been tabled to the May meeting.
b. The Build America's Libraries Act will be reviewed in committee for recommendations.
c. Discussion was held concerning United for Libraries.
d. Much discussion was held regarding a possible millage and the need for legal representation and guidance, also the importance of involving the community in decision making and planning. If a millage is decided upon, we would need to have ballot language ready for the township by May of 2022 for the August 2022 election.

Public Comment: None

Motion by Runels, support Robbins that the meeting be adjourned. Motion carried 6-0.
Adjournment: 7:23 p.m.

Respectfully submitted,

Inge M. Kyler, Secretary