

**Library Board of Trustees Meeting**  
**Thursday, March 16, 2023**

1. **Call to Order** by Elizabeth Campion, Board President at 7:04 pm. Present: Vice President, Eric Walton; Treasurer, Mary Beth Kane; Trustee, Veronica Salciccioli; and Director, Kristen Valyi-Hax
2. **Approval of Meeting Agenda.** Motion to approve by Mary Beth Kane and seconded by Eric Walton. Motion carried.
3. **Approval of Minutes, January 26, 2023** Motion to approve by Mary Beth Kane and seconded by Eric Walton. Motion carried.
4. **Reports**
  - A. Board of President's Report: Discussed what is going on at the library with Kristen.
  - B. Treasurer's Report: The percentage is high for DVD rentals, which Kristen said is likely a staff error since the library doesn't charge for DVDs. The budget subcommittee will meet in April.
  - C. Staff Report: Submitted on paper. Kristen is hiring two new circulation staff members as well as a page.
  - D. SLC Representative: There was no meeting in February due to an ice storm.
5. **Ongoing Business**
  - A. Lower Level: All of the carpet has been laid. There was a \$1000 donation for the Heritage Room made. There was a delay with some of the cabinets and shelving.
  - B. Courtesy Cards for students: Veronica Salciccioli had meetings with teachers, but they were both cancelled due to bad weather.
  - C. New Library Board Member – Kristen will contact the city clerk to find out the status of the new appointment.
  - D. 2023 Millage – The board will look at language from prior millages to create the language for the new millage. If possible, old lawn signs could be used; there may be a few in the basement of the library. The board will look towards working with the Friends of the Library as well as the possibility of having a millage "Vote Yes" committee with volunteers from the community. Kristen will reach out to the City Manager and city's attorney to work on language.
6. **New Business**
  - A. None.
7. **Call to Public:** Dawn Drozd attended to discuss the League of Women Voters (Michigan) to take a position on the importance of libraries and the concerns about censorship that are appearing in the state.
8. **Call to Board:** None.

9. Meeting adjourned at 8:04 pm.