

**Library Board of Trustees Meeting
September 17, 2020**

1. Call to Order 7:02 PM by Frank Sosnowski. Present: President Frank Sosnowski, Vice President Eric Walton, Treasurer Mary Beth Kane, Trustee Elizabeth Campion. Director, Kristen Valyi-Hax
Absent: Trustee Veronica Salciccioli
2. Approval of Meeting Agenda: Elizabeth Campion made a motion to approve, seconded by Mary Beth Kane. Voice vote: Frank Sosnowski-aye, Eric Walton-aye, Elizabeth Campion-aye, Mary Beth Kane-aye. Motion carried.
3. Approval of Meeting Minutes from August 20, 2020. Typo corrected on section 4. Eric Walton made a motion to approve the minutes with the corrected typo, seconded by Mary Beth Kane. Voice vote: Frank Sosnowski-aye, Eric Walton-aye, Elizabeth Campion-aye, Mary Beth Kane-aye. Motion carried.
4. Reports:
 - A. Board President's Report: Frank Sosnowski continues to visit and encourage the staff.
 - B. Treasurer's Report. The penal fines were higher than anticipated. However, this is somewhat countered by the current lack of computer usage fees, and reduced late fee revenue due to the pandemic. Kristen Valyi-Hax also noted that there was money allotted in 2019 for furniture repair and that bill arrived in 2020.
 - C. Staff Reports: Submitted on paper. Kristen Valyi-Hax added that some staff members are preparing a survey of the community to help direct programming and activities for 2021.
5. Ongoing Business
 - A. New Logo—Board members expressed enthusiasm for the new logo created by Sir Speedy Printing. Kristen Valyi-Hax is eager to use it on signage and other library materials.
6. New Business
 - A. Project RUSL: Restoring Urban School Libraries. This project from Wayne State can be a valuable program for the Harper Woods School District and the Harper Woods Public Library by increasing the possibility of library use access for non-resident students. Elizabeth Campion expressed enthusiasm for the project.
Eric Walton was asked if this is something that could be incorporated into his work on the Detroit Public Television board. He said at this time they are still slowly getting organized but he will keep it in mind.
7. Call to Board
 - A. Eric Walton asked when the Board of Trustees might return to face to face meetings, as he really missed seeing everyone in person. Others concurred. At this time, the library must still meet virtually to remain compliant with state social distancing orders.

B. Elizabeth Champion brought up the unfinished Strategic Plan. Kristen Valyi-Hax suggested turning attention to a short term Strategic Plan for 2021 while so much is uncertain, and readdress the long term plan in the future.

8. Call to Public

A. Resident Rebekah Coleman joined the call and introduced herself.

9. Adjournment at 7:45 PM by Frank Sosnowski.