

## LeRoy Community Library Board Meeting

April 13, 2021 – 5:00 PM

Members Present: Leslee Austin, Shannon Lindquist, Andrea Seavey and Arlene Cool.

Staff Present: Laura Jacobson-Pentces

Agenda Items	Items/Issues/Discussion	Conclusions/Actions to be Taken
Call to Order	Meeting called to order by Leslee @ 5:00 pm	
Agenda/additions to agenda	Leslee asked for additions to the agenda; Shannon asked to add the Peace Pole and Laura asked to add a Friends of the Library group.	Arlene motioned to add the additions; Andrea seconded the motion. Motion carried.
Staff Report	LeRoy Elementary students will be visiting the library after Memorial Day. Laura would like to write an article for the Cadillac News and NEMCSA re: 1000 books before Kindergarten. The 3 Chrome books have arrived. We need a library policy re: Child Internet Protection Act (CIPA). Summer Reading program will take place June 14 - July 14, 2021. Laura would like to add a "What's new at the library" spot to the Facebookk page.	Also see the Director's report provided to you.
Secretary's Report	Board members received minutes via email before the meeting. No additions or corrections needed.	Andrea motioned to accept the minutes as written, Arlene seconded. Motion carried
Treasurer's Report	Copy of report was sent to each board member prior to the meeting. A budget review was held.	Shannon motioned to accept the report and budget review as written. Arlene seconded. Motion carried.
Old Business	We still need another person from LeRoy Township on the board.	No action taken.

	Community Foundation Grant Fundraisers	
New Business	Leslie reported she had spoken with Becky Curtis and senior award will be held the first part of May. Shannon needs to get the application to the Kim Nelson scholarship ready. A discussion was held regarding the proposal to reduce the number of times during a year that a millage could be proposed. MLA a link to legislators; we need to email and ask that this not be changed.	No action taken.
Upcoming Displays	<b>2021 schedule</b>	
	May/June/July - Laura – Summer Reading program	
	August - Shannon	
	September - <b>Leslee or Arlene ?</b>	
	October - Pam	
	November - Shannon	
	December - Leslee	
Public Comment	None	
<b>Annual Planning meeting for board:</b>	<b>Saturday, April 17, 2021 2:00 - 5:00 PM.</b>	
<b>Next Meeting</b>	<b>Tuesday, May 11, 2021 – 5:00 PM</b>	
Meeting Adjourned	Meeting adjourned by President Leslee Austin.	
	Minutes respectfully submitted by	

	Shannon Lindquist	
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