

**Hopkins District Library
Board Meeting Minutes
Time: Feb 9, 2021 07:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/81177916062?pwd=T0NyL1NvRTVFbnFmSWFkL0NnNOV1QT09>

Call to Order - Meeting called to order by Coon at 7:00 p.m.

Roll Call - Present - Coon in Hopkins, Pawlowski in Hopkins, Brower in Monterey, Morris in Hopkins, McKinnon in Watson, Alberda in Hopkins, K. Brinker (Library Director), Absent: Smit and Warbkoski

Approval of Agenda - Motion by McKinnon, supported by Alberda to approve the agenda with the following changes 1. Approval of ancestry, 3. Reduce by \$1,114.05, 4. Increase \$700. Roll Call Vote: McKinnon - yes, Brower – yes, Morris – yes, Alberda – yes, Coon – yes, Pawlowski – yes.

Approval of Minutes - Motion by McKinnon supported by Morris to approve the Jan 12th minutes. Roll Call Vote: McKinnon - yes, Brower – yes, Morris – yes, Alberda – yes, Coon – yes, Pawlowski – yes. Motion by McKinnon supported by Serena to approve the Jan 25th minutes. Roll Call Vote: McKinnon - yes, Brower – yes, Morris – yes, Alberda – yes, Coon – yes, Pawlowski – yes.

Treasurer's Report/Financial Reports - Motion by McKinnon supported by Brower to approve the Treasure's report as presented. Roll Call Vote: McKinnon - yes, Brower – yes, Morris – yes, Alberda – yes, Coon – yes, Pawlowski – yes.

Correspondence - None

Public Comment - None

Director's Report - Directors report given by Director Brinker

Old Business - None

New Business-

Motion by Pawlowski supported by McKinnon to amend the budget for insurance. Roll Call Vote: McKinnon - yes, Brower – yes, Morris – yes, Alberda – yes, Coon – yes, Pawlowski – yes.

Motion by Brower and supported by Pawlowski to amend budget for databases. Roll Call Vote: McKinnon - yes, Brower – yes, Morris – yes, Alberda – yes, Coon – yes, Pawlowski – yes.

Motion by McKinnon supported by Brower to purchase hotspots and approve employee wages.
Roll Call Vote: McKinnon - yes, Brower – yes, Morris – yes, Alberda – yes, Coon – yes,
Pawlowski – yes.

There was no public comment.

Discussion was had on employee privacy rules and laws. Board members were reminded to be cautious of how employee information is treated and to be sure to follow all policies and laws regarding employee information.

Policy Updates- None

Public Comment- None

Adjournment - Motion to adjourn was made. Roll Call Vote: McKinnon - yes, Brower – yes,
Morris – yes, Alberda – yes, Coon – yes, Pawlowski – yes.

Next Meeting Tuesday, March 9th at 7pm

Hopkins District Library Board Meeting Minutes

Monday, January 25th 2021 at 6:00pm
Topic: Hopkins Library Special Board Meeting
Time: Jan 25, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86767865121?pwd=MkNVVFFUQkRqcSthd1ljTVg4Wkhzdz09>

Meeting ID: 867 6786 5121

Passcode: 464152

One tap mobile

+13017158592,,86767865121# US (Washington D.C)

+13126266799,,86767865121# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 867 6786 5121

Find your local number: <https://us02web.zoom.us/j/86767865121?pwd=MkNVVFFUQkRqcSthd1ljTVg4Wkhzdz09>

Call to Order – Meeting Called to order at 6:02 by Morgan Coon. Notes taken by Morgan Coon
Due to Secretary's absence.

Roll Call - Present - All Via Zoom: Morgan Coon-Hopkins, Sandy Morris-Hopkins, Eric Alberda-Hopkins, Serena Pawloski-Hopkins, Karen Brower-Monterey Township, Katie Brinker-Hopkins

Absent - Zak Smit, Tim McKinnon, Barb Wroblewski

Approval of Agenda – Motion made by Sandy M. to approve the agenda, Seconded by Serena P. All Ayes

Approval of Minutes – None

Public Comment – Lindsey Fitzsimmons from the Dorr Board joined to tell us that they approved Katie's first choice in Health Insurance Coverage. Priority Health MyPriority HMO Gold Copay+ - Bronson Healthcare Partners Gold | HMO | Plan ID: 29698M10540496

Director's Report -
Old Business – None

1. New Business –

a. Director's insurance: Motion made by Sandy M. to approve Priority Health MyPriority HMO Gold Copay+ - Bronson Healthcare Partners Gold HMO Plan ID 29698M10540496.

Seconded by Karen B. All Ayes

b. Temporary removal of account signer in order to add Library Director

1. Barb Wrobleski

Motion made by Karen B. to temporarily remove Barb Wrobleski as an account signer due to Health Issues. Seconded by Sandy M. All Ayes

Public Comment- None

Adjournment - Motion to adjourn made by Morgan C. at 6:11. Seconded by Karen B. All Ayes

Next Meeting Tuesday, February 9th at 7pm

Hopkins District Library Board Meeting Agenda

January 12 at 7:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81965771204?pwd=L1VGdkF5Z1VndC9PZnc5VVJPY0F2QT09>

Meeting ID: 819 6577 1204

Passcode: 071959

Call to Order - Morgan call to order at 7:10pm

Roll Call - Present - Morgan Coon, Sandy Morris, Tim McKinnon, Karen Brower, Eric Alberda, Serena Pawloski, Zak Smit, Katie Brinker (all present via zoom)

Absent - Barb Wrobleski

Approval of Agenda -

Approval of Minutes - Motion made by Tim McKinnon to approve the minutes from the December 8th meeting. Seconded by Sandy. All ayes. Motion made by Sandy Morris to accept December 21st minutes. Seconded by Zak Smit. All ayes.

Treasurer's Report/Financial Reports - Motion made by Serena Pawloski to accept treasurer's report. Seconded by Karen Brower. All ayes.

1. Bills - See Binder
2. Reports -

Correspondence -

Public Comment - None

Director's Report - See Pages ()

Old Business --

New Business --

Motion made by Sandy Morris for Katie Brinker as director, and Morgan Coon as president to sign what is needed for the auditors. Seconded by Karen Brower, all ayes.

Motion made by Serena Pawloski to remove Elyshia Hoekstra as signer and add Katie Brinker as signer. Seconded by Tim McKinnon. All ayes.

Policy Updates- None

Public Comment- None

Adjournment - Motion made by Karen Brower to adjourn the meeting at 7:33pm. Seconded by Zak. All ayes.