

HOPKINS DISTRICT LIBRARY
Hopkins District Library Board of Trustees Regular Meeting

Tuesday, August 10th @7pm

Hopkins District Library
118 E. Main St.
Hopkins, MI 49328

Call to Order - Meeting called to order at 7:06 pm by President Coon.

Roll Call - Coon (Monterey), McKinnon (Hopkins School/Watson), Alberda (Hopkins Township), Morris (Hopkins Township), Post (Hopkins School/Watson)

Absent - Brower (Monterey Township) and Pawloski (Hopkins Village) and a vacant seat by Hopkins Village

Guest - Library Director Brinker.

Approval of Agenda - Motion by Alberda and supported by Morris to approve the agenda as presented. All ayes.

Approval of Minutes - Motion by Morris supported by McKinnon to approve the minutes as presented. All ayes.

Treasurer's Report/Financial Reports- Motion by McKinnon to accept the treasurer's report as presented with knowledge that clarification to the ebooks funds will come at a later time, supported by post. All ayes.

Correspondence - None.

Public Comment - None.

Director's Report - Library Director Brinker gave her director's report.

Old Business

1. Approval of pandemic policy with amendments - Motion by McKinnon supported by Post to approve the policy as presented. All ayes.
2. Approval of training for sexual abuse and molestation policy with ammendment - Motion by Alberda supported by Morris to approve the policy as amended. All ayes.
3. Approval of volunteer policy with amendments - Motion by McKinnon to table this policy to allow Director Brinker to come up with a definition of a volunteer, supported by Post. All ayes.

New Business - Director Brinker advised that while she is on maternity leave she would still like to do some work for the library that can be done at home and not easily done by other employees such as payroll, accounting, and other necessary tasks with an expected maximum

of 24 hours over the course of the six week leave. Motion by Alberda supported by Coon to allow Director Brinker to talk with the library attorney about a comp time policy for the time she may have to work while on maternity leave.

Public Comment - None.

Adjournment - Motion by Coon supported by Morris to adjourn at 8:02 pm. All ayes.

Next Meeting Tuesday, September 21st @ 7pm