

HOPKINS DISTRICT LIBRARY
Board of Trustees Meeting Minutes

Tuesday, June 8th, 2021
Hopkins District Library
118 E. Main
Hopkins, MI 49328

Call to Order 7:03 pm by Vice-President Brower.

Roll Call: McKinnon present from Hopkins Public Schools (Watson Twp.), Pawloski present from Hopkins Village, Alberda present from Hopkins Township, Morris present Hopkins Township, and Brower present from Monterey Twp. Absent – Coon from Monterey Twp., Hopkins Village and Hopkins Schools (Watson Township) still have one vacant seat each.

Approval of Agenda: Motion by Morris and supported by McKinnon to approve the agenda as presented. All ayes. Motion carries 5-0.

Approval of Minutes Motion by McKinnon and supported by Pawloski to approve the May 11th Minutes as presented. All ayes. Motion carries 5-0.

Treasurer's Report/Financial Reports Motion by McKinnon supported by Alberda to approve the financial report and pay bills. All ayes. Motion carries 5-0.

Correspondence - None

Public Comment – Director Brinker gave information on the hiring of a new employee Emily. Emily briefly introduced herself to the board.

Katherine Sheldon the Library Auditor gave a presentation on the Library's audit as well as input on a healthcare stipend. Motion by Morris and supported by McKinnon to accept the reports as presented. All ayes, motion carried 5-0.

Director's Report – Library Director Brinker gave her Director's report.

Old Business –

Maternity Leave Policy – Discussion was had on the maternity leave policy. Motion by Alberda and supported by McKinnon to approve the policy as amended (see attached). All ayes. Motion carried 5-0.

New Business – None

Public Comment – None

Board Comment - None

Adjournment Motion by McKinnon supported by Alberda to adjourn at 8:07 pm. All ayes.
Motion Carries 5-0.

Next Meeting Tuesday, July 13, 2021