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# Hopkins District Library Meeting Minutes

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## **February 2023**

Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 02/14/2023 at 7:00pm.

Board members included:

President	Eric Alberda (Hopkins)
Vice President	Tim McKinnon (Watson)
Secretary	Megan Frank (Monterey)
Treasurer	Craig Osborn (Village)
Village Rep	Sam Adams
Watson Rep	Daelynn Post
Monterey Rep	Jodie Brenner
Hopkins Rep	Sandy Morris

Citizens present: 0

### Approval of February 2023 Agenda

Frank motion to approve January 2023 Agenda as presented. McKinnon supports.

8 Yays / 0 Nays. Motion approved.

### Approval of January 2023 Minutes

Frank motion to approve January 2023 Meeting Minutes. Brenner supports.

8 Yays / 0 Nays. Motion approved.

### Treasurer's Report/Financial Report

- Finances in good shape.
- No unexpected expenses this month.
- 6-month CD will be maturing in April. Will need to discuss at next meeting. \$100,000.00 in current CD.

Frank motion to approve Treasurers Report as given by Director. Morris supports.

8 Yays/ 0 Nays. Motion approved.

### Director Report

- Library fine free as of Feb 1<sup>st</sup>.
- Free Library set up at United Bank Hopkins Branch.
- Minimum wage ruling overturned. No need to change any of our policies currently.
- Big program for the month is Blind Date with a Book.
- Lakeland has published a new strategic plan focusing on "Leading, Learning and Lending".
- Director out of town March 15<sup>th</sup> – 21<sup>st</sup>.
- Staff has been trained on the AED and CPR. AED will need new pads and batteries. (\$250).

Frank motion to approved Director's report provided by Director. Post supports.

8 Yays/ 0 Nays. Motion approved.

Old Business:

- Township Building Update: Township tentatively approved a plan to further building. Siding project to be investigated. Once a contract is signed, project will be completed in 240 days.

New Business: NONE

Public Comment: NONE

Adjournment – Adams motion to adjourn. Osborn supports.  
8 Yays / 0 Nays. Motion approved. Adjourn 7:13pm.

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Megan Frank  
Secretary

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Date of approval