Hopkins District Library

Hopkins District Library Board of Trustees Regular Meeting MINUTES Tuesday, March 11, 2025 7:00pm Hopkins District Library 118 E Main St, Hopkins, MI, 49328

Call to Order - 7:00

Roll Call - Megan absent

Motion by Tim to appoint Jon to take minutes, Supported by Angie. All in favor. Motion carried.

Approval of March 2025 Agenda

Motion by Tim to approve the Agenda. Supported by Daelynn. All in favor. Motion Carried.

Approval of February 2025 Minutes

Motion by Jon to approve the February 2025 minutes as amended with name spelling corrections for Daelynn and Jodie. Supported by Jodie. All in favor. Motion Carried.

Treasurer's Report/Financial Reports

Motion by Daelynn to approve the finance report. Supported by David. All in favor. Motion carried.

Director's Report

Kevin gave the Director's report. Many events are included in the calendar. New Curriculum available for library members. Very helpful for Homeschooling milies

families.

New/Old Business

- Amended Paid Time Off Policy Motion by Jon to approve the Amended PTO policy. Supported by Daelynn. All in favor. Motion carried.
- Afterschool Activities Cancellation policy Kevin will work to create a policy to offer the Library as a public shelter The library will close at 4 PM on days that the school cancels after school activities after having school for the day. Policy for next meeting approval.

Public Comment None

Around the Table *None*

Adjournment

Motion by Eric to adjourn. Supported by Daelynn. All in favor. Motion carried. Meeting adjourned at 7:27 PM.