

Hopkins District Library Board Meeting Agenda

July 14, 2020 at 7:00pm

Hopkins Library is inviting you to a scheduled Zoom meeting. We will also be meeting in person but encourage those who can join us by zoom to do so that way.

Topic: Hopkins Library Board Meeting

Time: Jul 14, 2020 07:00 PM Eastern Time (US and Canada)

Call to Order – By Morgan Coon at 7:17

Roll Call - Present - Tim McKinnon, Serena Pawloski, Eric Alberda, Morgan Coon, Karen Brower, Sandy Morris, Barb Wroblewski

Absent – Zak Smit (Eric Alberda dropped from the meeting later due to technical issues through zoom. Was not counted in votes in old or new business)

Approval of Agenda – Amendment to agenda to add director raise to Old Business. Motion made by Serena W. Seconded by Karen B. All ayes.

Approval of Minutes - Regular meeting – Correction meeting was closed at 8:22pm to move into closed session. Adjourned at 8:41pm. Motion made by Sandy M. to accept as corrected, Seconded by Tim M. All ayes.

Closed session – Correction the closed session was opened at 8:23 and closed at 8:41pm. Motion to accept as corrected by Barb W. Seconded by Serena P. All ayes

Treasurer's Report – Motion to approve the treasurers report by Karen B. Seconded by Barb W All ayes.

Financial Reports - Bills - See Binder

Correspondence – Audit Report presentation. Motion to accept the auditor report by Karen B. Seconded by Barb W. All ayes.

Public Comment - none

Director's Report - Director gave her report.

Programs – Summer Reading started. Creating take and make crafting kits for August. Organizing book and craft sale for August.

Statistics - Down due to Covid-19

Meetings, workshops, etc -

Building Items -

Library Closings – Reopened to the public on July 6 with different hours. M, T, W, and F from 10am-6pm and Sat 10am-1pm. Limited number of patrons allowed in the library at a time.

Volunteers - searching for volunteers for book sale in August.

Lakeland, State other library news -

Old Business --

1. Hopkins Township DDA discussion – Motion made by Karen B. to join/allow a capture of part of the library’s millage to the Hopkins Township DDA. Seconded by Sandy M. All ayes. (Eric not present)
2. Director’s Health Insurance – Motion made by Karen B. to accept the agreement with Dorr Township Library to share in 40% Hopkins, 40% Dorr, 20% Director split in health care coverage costs. Seconded by Barb W. All ayes. (Eric not present)
3. Director Raise –Motion made by Sandy M. to give the Library Director a \$1.00 an hour raise, retroactive to January 1, 2020. Seconded by Barb W. All ayes. (Eric not present)

New Business –

1. Audit Report- Moved under correspondence

Public Comment- None.

Adjournment - Motion made by Tim M. Seconded by Morgan C. All ayes.

Next Meeting Tuesday, August 11 at 7pm