

MINUTES

BRANDON TOWNSHIP PUBLIC LIBRARY
Regular Meeting December 21, 2021 at 5:00 p.m.
304 South Street
Ortonville, MI 48462
Community Room

1. CALL TO ORDER

NAME: V. Cole

TIME: 5:00 pm

2. PLEDGE

3. ROLL CALL

	PRESENT	ABSENT W/ NOTICE	ABSENT
NAME: Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Gault	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Hagen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NAME: Rathburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Wills	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Student Liaison: Salter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. AGENDA

CHANGES: None

STATEMENT: "Motion to approve agenda as presented."

MOTION: J. Taylor

SECOND: H. Wills

VOTE YEA: 5

VOTE NAY: 0

5. MINUTES

CHANGES: Missing word in 12.1 2022 Calendar- STATEMENT: "Motion to **approve** the 2022 Calendar as presented."

DATE: November 30, 2021

STATEMENT: "Motion to approve the minutes as amended."

MOTION: J. Rathburg

SECOND: J. Taylor

VOTE YEA: 4

VOTE NAY: 0

*H. Wills Abstained

6. CALL TO AUDIENCE

DISCUSSION: Three in attendance, no comments

7. FINANCIAL REPORT

7.4 Approve expenses paid for November 2021

DATE: November 2021

DISCUSSION: R. Higgerson explains that when she is creating the budget she allows for an increase in costs, which means there may be an excess of funds in the line item or cost center at the end of the fiscal year.

STATEMENT: "Motion to approve the expenses paid for November 2021 in the amount of \$75,869.15."

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MOTION: H. Wills
VOTE YEA: Roll Call; 5

SECOND: J. Rathburg
VOTE NAY: 0

8. COMMUNICATION

DISCUSSION: None

9. UNFINISHED BUSINESS

9.1 Parking Lot RFP Bids

DISCUSSION: V. Cole advocates for an ad-hoc committee (V. Cole, H. Wills, K. Rocheleau) to speak to the company representatives for clarification on the bids before accepting any contract for the new parking lot.

J. Rathburg asks that the committee look into what kind of, if any, warranty the companies offer.

V. Cole received an email from Circulation Manager, S. Ault, about looking into the possibly for better handicap parking space accessibility when redoing the parking lot.

STATEMENT: "Motion to approve the ad-hoc committee of V. Cole, H. Wills, and K. Rocheleau."

MOTION: J. Rathburg
VOTE YEA: 5

SECOND: J. Taylor
VOTE NAY: 0

10. NEW BUSINESS

10.1 Pay Grade 2022 Revision (Min Wage Increase)

DISCUSSION: R. Higgerson proposes the new Pay Grade Scale for 2022. The only change was made in Grade 1 due to the increase of Michigan minimum wage.

STATEMENT: "Motion to approve the 2022 Pay Grade as presented."

MOTION: H. Wills
VOTE YEA: 5

SECOND: J. Rathburg
VOTE NAY: 0

10.2 2022 Attorney Rates

DISCUSSION: R. Higgerson presents a letter from Foster Swift, BTPL's law firm, regarding an increase in hourly rates. Foster Swift specializes in library law. H. Wills asks if this increase will require an increase in the 2022 budget. R. Higgerson assures that it does not.

10.3 REVISED Equipment Use Policy

DISCUSSION: The Library recently received a grant to purchase five Hotspots to lend out for patron use. As the previous policy referred only to "laptops", this revised version changes the wording to "equipment" to cover future purchases.

Further revisions made by Board are:

- Change title to "Technology Equipment Use Policy" and "Technology Equipment Borrower Agreement"
- Remove from Item I.A- (The "laptop" or "hotspot")
- Change I.B.2- "A Borrower is allowed to borrow one laptop and/or one hotspot at a time."

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- To update the policy name from "Laptop Use Policy" to "Technology Equipment Use Policy" in the Agreement

STATEMENT: "Motion to approve the Technology Equipment Use Policy and Technology Equipment Borrower Agreement as revised."

MOTION: H. Wills
VOTE YEA: 5

SECOND: J. Rathburg
VOTE NAY: 0

10.4 REVISED Equipment Borrower Agreement

DISCUSSION: See 10.3 REVISED Equipment Use Policy

11. Strategic Plan Update

DISCUSSION: S. Quick happily reports that 54% of the Strategic Plan objectives have been completed.

V. Cole asks the Board to review Section 1 as it is assigned to the Board. She would like to have updates recorded for the next quarterly update in March.

J. Taylor asks: if the library is confident in the completion of the plan by the 2023 deadline; if each objective not started should have an individual plan/deadline in place by the next update; and if the names of previous employees listed on an objective should be updated with current employees.

S. Quick responds: The Library is confident that we can complete the plan within the time frame, barring any unforeseen closures or circumstances; that individual due dates for the objectives can be daunting if not met for any reason (i.e. delays on preceding projects, unexpected projects or closures, etc.); the names of previous employees working on an objective are kept for recording purposes but leaders and current project members are also included.

12. COMMITTEE REPORT

DISCUSSION: In the next month, Trustees are to contact V. Cole by email to inform her of which committees they would like to be a part of. Committees will be reassigned at the January meeting.

H. Wills proposes the assignment option that the three seniors Trustees (Cole, Gault, Rathburg) mentor the new Trustees (Hagen, Taylor, Wills) by having one experienced and one new Trustee on each committee.

12.1 Professional Development (Cole, Rathburg)

DISCUSSION: None

12.2 Friends Liaison (Rathburg, Cole)

DISCUSSION: There is meeting tonight at 6:00pm. The Silent Auction fundraiser brought in approximately \$700 in profit to the FOL!

12.3 Student Liaison (Hagen, Cole)

DISCUSSION: With the recent events at Oxford High School, T. Salter spoke that the Library is even more needed by the community as a gathering place and education center. She is eager to work with the Board, staff, and students to determine different programs that would get students in the Library.

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12.4 Advocacy (Wills, Gault)

DISCUSSION: H. Wills encourages the Board to watch the webinar "Intellectual Freedom" that is available on the United for Libraries website. The webinar talks about materials selection policies, reconsideration policies, crisis protocols and communication in relation to the current world troubles.

There are also two bills that the committee is watching and will update the Board as they progress.

12.5 Budget and Fund Balance (Gault, Wills)

DISCUSSION: None

12.6 Evaluations (Cole)

DISCUSSION: None

13. DIRECTOR'S REPORT

DISCUSSION:

13.1 Staff Reports

DISCUSSION:

13.2 Library Statistics

DISCUSSION: None

14. CALENDAR REVIEW

DISCUSSION: January: Fiscal Year Begins

15. PUBLIC COMMENT None

DISCUSSION: Patron (no name)- In response to the Student Liaison's ideas for programs relating to the recent tragedy at Oxford High School, patron warns that mental health professionals for teens are in high demand and may be difficult to find for programming.

16. ON HOLD

17. ITEMS FOR NEXT AGENDA

SUBJECT: Committee Assignments

SUBJECT: Crisis Communication Protocols and Policies Discussion

SUBJECT: Board and Trustee Insurance/Coverage

18. ADJOURN

STATEMENT: "Motion to Adjourn."

MOTION: J. Taylor

VOTE YEA: 5

TIME: 6:12 pm

SECOND: H. Wills

VOTE NAY: 0

**Next Meeting:
January 25, 2022 5:00 pm
Community Room**