

**LELAND TOWNSHIP PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
January 18, 2021**

Board Members Present: Berkley Duck, Laurie Lisuk, Bret Crimmins, Mike Fleishman, Jennie Berkson, Alan Hartwick

Staff Present: Mark Morton

Friends Present: None

Public Present: None

Berkley Duck, President, called the meeting to order at 9:00 a.m. Due to the COVID-19 pandemic, the meeting was held via Zoom.

Minutes

On motion duly made and seconded, the minutes of the meeting held December 14 , 2020, were approved with the following correction: the first item under Director's report should read Laura not Laurie

Financial report

Mark reviewed the financial statements as of December 31, 2020 included with the meeting materials, commenting on significant variances from the budget With 75% of the fiscal year elapsed we have spent 81% on books – that might be over, but that's not necessarily a bad thing. There are no budget items that will be out of sync because of the virus.

Director's report

Mark commented on the report included in the meeting materials, noting the following:

- Set a record for Blood Drive. Versiti wants to do it every two months
- Several programs have been planned -- Let's talk about Great Writing and a four part cooking series
- Water problem has been straightened out
- Mark going to start meeting with other directors to determine Community Read. Fall is targeted season

Budget

There were no changes made to the draft budget and it was unanimously approved for submission to public meeting in February.

Expansion Project

Mark had an online meeting with Hopkins Burns detailing minor changes which will be forwarded to the Board. An additional meeting with the Board was suggested which should also include Betty Bushey, Library Friends President and Sylvia Merz, former Library Director.

There was further discussion about plans for a building committee and fundraising committee. Funding for a feasibility study, which might be available from Rotary was also considered.

Other Business

Following a discussion, it was agreed that the Library should continue to be open on Saturdays

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned at 10:25.

Submitted:

Jennie Berkson