

Elizabeth Titus Memorial Library Board of Trustees Minutes

1. Call to Order

- Meeting called to order by: Erin Wade (President)
- Meeting Location: ETML Event Room (social distancing observed)
- Meeting Date: 1-25-2022
- Time of Call to Order: 16:30

2. Roll Call

- Officers in Attendance: Erin Wade (President), Ann Short (Vice-President), Lynn Elder (Treasurer)
- Trustees in Attendance: Kathy Price, Karen Reed, Jennifer Love
Ellen Feeler
- Trustees Absent: Mike McLaughlin (Secretary), Nancy Elder
- City Employees in Attendance: Michelle Nolen (Library Director)

3. Review/Approve minutes of previous board meetings (monthly and annual):

- Date of previous minutes: 12-21-21
- Motion made to: Approve both minutes as presented
- Motion made by: Ann Short
- Motion Seconded by: Jennifer Love
- Aye Votes: Kathy Price, Karen Reed,
Erin Wade, Lynn Elder, Ellen Feeler,
Ann Short, Jennifer Love
- Opposed Votes: None
- Result: Motion Carried

4. Approve/Disapprove Treasurer's report and payment of bills:

- Motion made to: Approve treasurer's report and payment of bills
- Motion made by: Lynn Elder
- Motion Seconded by: Ellen Feeler
- Aye Votes: Kathy Price, Karen Reed,
Erin Wade, Lynn Elder, Ellen Feeler,
Ann Short, Jennifer Love
- Opposed Votes: None
- Result: Motion Carried

5. Public forum acknowledgement:

- None present

6. Librarian's report:

- Presented by: Michelle Nolen (Library Director)

Discussions:

- Per Capita Grant submitted 1/7/22, no questions back so it should be good.
- IILRBSS submitted 1/6/22 and Library Certification submitted 1/7/22
- Yarn Matters starting 2/1 (based on popular crochet class they offered); going to start with once/month and then increase based on interest/participation.
Knit/Crochet/Stitch/etc
- STEAM packets sent to homeschool families are offered for all students
- Stuffed Animal Donation: family donated toys, with tons of stuffed animals (very nice donations)-may sell some, but for the rest going to start adopt-a-pet program, Birthday buddy
- ADA sidewalk strips broken (maybe freezing/thawing repetition); cone out until it can be fixed when it warms up
- EXIT sign in meeting room fixed and now both light up, thanks to Grant

- Motion made to: Approve librarian's report
- Motion made by: Ann Short
- Motion Seconded by: Karen Reed
- Aye Votes: Kathy Price, Karen Reed,
Erin Wade, Lynn Elder, Ellen Feeler,
Ann Short, Jennifer Love
- Opposed Votes: None
- Result: Motion Carried

7. Old business:

- No Old Business

8. New business:

- No New Business

9. Adjournment:

- Motion made to: Adjourn
- Motion made by: Lynn Elder
- Motion Seconded by: Ellen Feeler
- Aye Votes: Kathy Price, Karen Reed,
Erin Wade, Lynn Elder, Ellen Feeler,
Ann Short, Jennifer Love
- Opposed Votes: None
- Result: Motion Carried

Meeting adjourned at: 16:40

These minutes respectfully submitted by:

Erin Wade (Acting Secretary)