

SPARTA TOWNSHIP LIBRARY BOARD MEETING MINUTES

SEPT 8, 2020

Meeting was called to order by President Mary-Ann Meyer at 6:00pm. Also present were Mary Nellans, Carol Keller, Janet Hayes, and Library Director Lois Lovell. Absent was Associate Director Debbie Poling.

Mary made a motion to accept the minutes with corrections, Carol seconded it. Motion passed.

- Treasurers Report: Carol
 - August financial report: Beginning balance on August 1, 2020 was \$150,596.78. With deposits the total income with beginning balance was \$150,797.04. Total expenses were \$15,700.44. Ending balance on August 31, 2020 was \$135,096.60. Janet made a motion to accept the treasurers report, Mary seconded it. Motion passed.
- Library Directors Report: Lois
 - Beat the Winter Blahs contest: Ended Aug 30 with 32 participants reading 193 books and 4 prizes given out.
 - Library Covid update: Library opened up for patrons to come in the building on Aug 5 with reduced hours. Will extend hours as we can. If any patrons have complaints, they need to fill out a grievance form. Mary made a motion to accept the library directors report, Janet seconded it. Motion passed.
- Old Business
 - Water Bill: has been resolved with the township paying an extra \$500 a year for additional use of individuals using library water. The money will be added into the amount the township gives the library for operating costs.
 - Soffit: Lois is going to talk to Dale about waiting for the next fiscal year to ask to replace the soffit.
- New Business
 - Library board will be meeting inside now with socially distancing.
 - Meetings will be held at 11:00am on Oct 13 and Nov 10.

Carol made a motion to adjourn, Mary seconded it. Meeting adjourned at 6:55pm.

Respectfully Submitted,

Janet Hayes, Secretary