

**MONROE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING MINUTES**

1. At a Regular Meeting of the Board of Trustees of the Monroe County Library System held on April 13, 2022, at the Mary K. Daume Library Service Center, the meeting was called to order by Chair Smith at 5:03 p.m. She declared that a quorum was available to participate.

Present: Bernie Smith, Chair; Cathe Calder, Vice-Chair; Beth LaPensee; Rob Peven, Trustees, and Nancy Bellaire, Director

Excused: Mike Grodi, Secretary

Staff: Barbra Krueger; Lou Komorowski

Staff on Zoom: Liz Pifer; Beth Sheets; Ashley Liford, Jennifer Grudnoski

A quorum being present, the Board proceeded to transact business.

2. Motion by Beth LaPensee, supported by Cathe Calder, to approve the agenda as amended to table the election of officers. Motion carried.
3. Motion by Beth LaPensee, supported by Rob Peven, to approve the minutes of the March 9, 2022 meeting. Motion carried.
4. Public Comment – none
5. Consent Agenda – Motion by Cathe Calder, supported by Beth LaPensee, to approve the items on the consent agenda and place them on file. Motion carried.
6. Committee Reports
 - Finance Committee** – We have not yet received our March financial reports. There is an action item on tonight’s agenda relating to the Mary Daume Scholarship.
 - Facilities Committee** – No meeting.
 - Policy and Personnel Committee** – No meeting.
 - Technology Committee** – No meeting.
 - Woodlands Update** – Beth LaPensee said she is the new vice-chair of the Woodlands Governing Board and that their first in-person meeting since the pandemic was held in Jackson. Nancy Bellaire will attend the Woodlands Advisory Council meeting on April 21.
 - Legislative Update** – No report.
7. Unfinished Business – Election of officers tabled until May meeting.

8. New Business–Motion by Cathe Calder, supported by Beth LaPensee, to approve the draft meeting schedule for May-December, 2022. Motion carried.
Motion by Beth LaPensee, supported by Rob Peven, to recommend awarding a \$1500 Mary Daume scholarship to Noelle Roth, replacing Kristen Brown, who declined the award this year. Motion carried.
Motion by Rob Peven, supported by Cathe Calder, to approve the service agreement with the Village of South Rockwood Motion carried.
9. Staff Report – Barbra Krueger reported that the One Book, One Community clothing drive was very successful, with 12 car loads of clothing collected. She said that the ISD’s Book Bag Bonanza materials were distributed and more materials are being ordered. She also said that 350 books were distributed through the Read, Walk, Run program.
10. Director Bellaire shared photos of the new Bedford carpet and study rooms as well as thank you notes to Amber Reed and Sheree Beaudry for classroom visits.
11. Board Comments
The board thanked Barbra and Nancy for their reports and for another good month. Cathe Calder said that she was glad to see programs scheduled again such as those in the packet on Shakespeare, arrowheads, and the poetry contest.
12. Public comment—None.
13. Announcements
Date of Next Board Meeting – Wednesday, May 11, 2022 at 5 p.m. at the Bedford Branch Library, 8575 Jackman Road, Temperance, MI.
14. Adjournment
Motion by Beth LaPensee, supported by Rob Peven, to adjourn the meeting at 5:32 p.m. Motion carried.

Respectfully submitted,

Bernie Smith, Chair

Cathe Calder, Vice-Chair