Big Rapids Community Library Library Board Meeting

Agenda June 10, 2021 Meeting held via Zoom

1. Call to Order

- The Library Board Meeting was called to order by Catherine Johnson at 5:30 pm.
- Board Members in Attendance: Catherine Johnson, Chelsea Mitchell, Jennifer Njenga, and Beth Schoenlein.
- Library Staff in attendance: Lauren Moran (Library Director) and Sarah Welch (Head of Programs and Services).
- Public in attendance: Paula Priebe (Community Development Director)

2. Reading and Approval of April and May 2021 Meeting Minutes

- The 2021 April and May minutes were reviewed. Technical corrections, but no change to content.
- Beth Schoenlein motioned to approve the minutes. Jennifer Njenga supported. All members in favor. Minutes were approved.

3. Report of the Library Director

- "Library" signs have been refurbished, repainted, and are installed. The Library
 "Books" bike rack is being painted.
- Sidewalks installed and trees planted in the Library Park. Talking is Teaching signage has been selected for the path and play equipment.
- New hires: Owen Ettinger, Talicia Dukes, library pages, and Shelby Daniele, FSU Marketing Intern. Emma Hauger and Gordon Mallett have returned for the summer.
- Swank Movie License renewed through August 31, 2022
- TALK: Text to Learn for Kindergarten
- Summer Reading Sign Up
- Outreach planned to sign up people for Summer Reading and library cards:
 Bandshell Storytime, Trinity Fellowship Storytime, Farmer's Market. Great Start
 Collaborative has offered to pay for kids to get library cards.
- Overdrive is acquiring Kanopy, more information to come.

4. Old Business

none

5. New Business

Revised Patron PPE Policy

- Provisional change in July when we get more information.
- The board wishes to continue the policy as posted until further notice.
- o Review Internet Use Policy
 - Beth Schoenlein motioned to accept the continuation of the Internet Use Policy. Chelsea Mitchell supported. All members in favor.
- The Library Board is looking for a new Board Member.
- O How can the library do more outreach?

6. Public Comment

o None

7. Next Meeting

o The next meeting is scheduled for August 12, 2021 at 5:30 pm.

8. Adjournment

• Catherine Johnson adjourned the meeting at 6:08 pm.