

Seville Township Library Board Minutes

March 5, 2024

The meeting was called to order at 5:54 pm ET. Present were board members: Sharon Stebelton, Allison Dunlap, Judy Zimmerman, Becky Fleury, Randy Bard, and Library Director Justine Peterson. Absent was board member Renee Shaver.

Motion by Randy with support from Sharon to accept the previous board minutes from January 16, 2024. **Approved.**

Motion by Becky with support from Randy to accept the Jan-24 Treasury report. **Approved.**

Public Commentary: none

Motion by Becky with support from Randy to accept the March 2024 Librarian's report as presented. **Approved.**

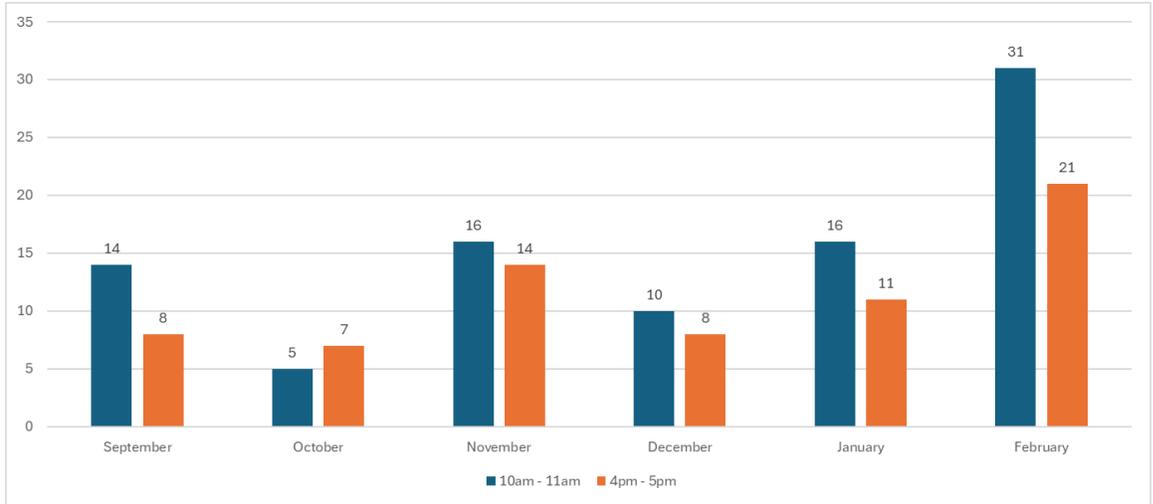
Strategic Planning Committee has not met in 2024 as of this date.

Old Business:

- a. EIN/UEI (Unique Identifier) Update: UEI established, which means we can get additional Federal grants.
- b. Storywalk Update: \$7,000 included in the 2024 – 2025 annual budget. However, the plan is to apply for grants, fundraise, and possibly partner with local community and literary businesses for the books and supplies. This will help with communicating this new trail feature.

New Business

- a. Library Card Design Contest – started 3/4/2024
- b. Library of Michigan LSTA Grant – Library Services Access to Information grant – reimbursement grant. The goal is new computers. The grant application deadline is May 1, 2024, and it can be used starting September 2024. The Strategic Planning Committee has this for 2026.
- c. Ancestry Donation – a patron would like to donate the fee for the library to have an Ancestry.com account online.
- d. Lawncare 2024 – continue with same company as last year. **Motion** Randy with support by Judy. **APPROVED**
- e. Hours Statistics



Agenda Additions

None

The next Library Board Meeting is Tuesday May 14th 2024 at 4:30pm

The next Strategic Planning Committee Meeting is Tuesday March 19th 2024 at 4:30pm

Motion by Randy with support from Judy to adjourn at 6:48 pm ET. **Approved.**