Seville Township Library Board Meeting September 10, 2024

The meeting was called to order at 4:36 p.m. with board members Becky Fleury, Judy Zimmerman, Sharon Stebleton, Randy Bard, Allison Dunlap, Renee Shaver, and Library Director Justine Peterson.

- 2. Motion by Randy with support from Sharon to accept the minutes as presented. Approved.
- 3. Motion by Allison with support from Becky to accept the Treasurer Report. Approved.
- 4. Public Commentary: None.
- 5. Motion by Randy with support from Allison to accept the Librarians Report: Approved.
- 6. Strategic Planning Committee will present an update at our November meeting.

Old Business:

- **a.** *StoryWalk*: **Motion** by Randy with support from Judy to accept Option A for our StoryWalk Signboard Design with Library Logo and Directional Arrows. **Approved.**
- b. Building Update: Exterior Painting completed. Interior updates completed.

New Business

- a. *Riverdale's 150th Anniversary*: Saturday, September 21, 2024. Library will be open from 10 a.m. 5 p.m.
 - b. Trunk or Treat: October 26, 2024 at Riverdale Park 4:30 p.m. 6 p.m.
 - c. Quilt Square: Suggested using our logo and Library name on the board
- d. *MLA Annual Conference:* **Motion** by Becky with support from Sharon to approve Justine's attendance October 16-18 with an additional \$328.00. **Approved.**
 - e. MMLL Luncheon: Justine will attend on September 19, 2024.
 - f. Post Pandemic Library Survey Results: Post signage re: Books located upstairs.
 - g. Justine will be on vacation November 14 through November 30.
 - h. Exterior eave troughs will be installed by the township.

Agenda Additions

- a. Gratiot County Herald Library article appeared September 4, 2024
- b. The Library will be hosting a True Crime Book Club at Ballyhoo Books in Alma.

Motion by Randy with support from Judy to adjourn at 5:38 p.m. Approved.	