

Minutes September 21, 2021

Board of Trustees
T. A. Cutler Memorial Library
312 Michigan Avenue
St. Louis, MI 48880

Members present: Theresa Jewell, Mary Reed

Members absent: Holly Brannan-Harris, Sue Vibber

Also present: Library Director Jessica Little

Call to order: Meeting was called to order at 5:11 p.m.

Minutes: The minutes were reviewed. Lacking a quorum, approval of the minutes was tabled until the November board meeting.

Public Comment: None

Reports:

Librarian's Report: The librarian reported monthly class visits have been scheduled for grades 2-4. Kindergarten and 1st grade typically schedule a visit during March. The gazebo was discussed. Theresa mentioned that after the necessary caulking and drying period, perhaps a few National Honor Society volunteers could assist with the staining/painting.

Financial Reports: The financial reports for July and August were viewed.

Statistical Report: The summer reading program concluded in August with lower than typical figures. Jessica attributes it in part to a lack of class visits in 2020-2021 due to COVID restrictions.

New Business: The board discussed appointing Jessica to the board of the White Pine Library Cooperative from October 1, 2021, through September 30, 2024. Jessica conveyed that Sue Vibber had contacted her prior to the meeting to express support for the appointment. Mary Reed and Theresa Jewell also supported the appointment. Due to lack of a quorum in attendance, approval of the appointment was tabled until the November board meeting.

Announcements: Jessica said that she received a note from Michelle Kelly and spoke with Steve Kelly, and Michelle is stepping down from the board. Mary Reed said she would send a card to Michelle thanking her for her years of service on the board. Possible candidates to fill the seat were discussed.

Adjournment: The meeting was adjourned at 5:34 p.m.

Minutes respectfully submitted.

Mary Reed, President

Jessica Little, Library Director