

## Minutes November 15, 2022

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

Members present: Holly Brannan-Harris, Robin Hart, Cheryl Lombard, Mary Reed, Sue Vibber

Members absent: None

Also present: Library Director Jessica Little

**Call to Order:** Meeting was called to order at 5:00 pm

**Minutes:** Review of the minutes from the September 2022 meeting. Cheryl Lombard proposed the minutes be approved, the motion was supported by Robin Hart; motion passed.

**Public Comment:** None

### Reports

Librarian's Report:

The gazebo project is complete and the landscaping will proceed in the spring. The Friends of the Library Used Book Sale raised \$600. Overdrive is now enabled for inner-consortium e-book lending for the White Pine Cooperative

Financial Report:

Financial reports were reviewed.

Statistical Report: Most statistics have improved over previous year, with Hoopla usage increasing.

**New Business:**

The VITA program will be available at the library during income tax season. This year the library will host an open house from 3:00 to 5:00 pm before the parade on Thursday, December 1. Jessica plans to have refreshments and craft projects. There was a discussion on the possible need to make changes to the meeting room policy for 2023.

**Announcements:** None

**Adjournment:** Meeting was adjourned at 5:58.

Minutes respectfully submitted

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Mary Reed, President

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Holly Brannan-Harris, Secretary