## **Brown City Library Board Minutes**

## July 5, 2022

- 1. Called to order at 7:10 Present: Charlie, Toni, Shawn, Sharron, Julie Miller, Clint Holmes, Shirley Wood, Lauren Marion, Ruth Kuhlman,
- 2. Marilyn Brewster
- 3. Pledge of Allegiance
- 4. Motion to approve the minutes by Toni, seconded by Shawn
- 5. Motion to pay the bills by Sharron, seconded by Toni
- 6. Treasurer's Report- as of June 30 \$83,392.64
- Librarian's Report About 70 kids signed up for SRP. Thanks for decorating and organizing for Lauren and Toni. Rides delivery was 1935.96 in 2021 and 1813.00 in 2022. White Pine grant was used to buy books. Mi -83 survey not received, only home schooled kids have used.
- 8. James Oliver finished work and was paid.
- 9. Apollo still on hold.
- District Library application sent to Library of Michigan.
- 11. July 14 interviews to be held. Ruth Kuhlman, Marilyn Brewster, Dennis Hillers
- 12. Toni moved to appoint Lauren Marion to replace Melanie Robison, seconded by Shawn. Approved.
- 13. Lift chair and Bike rack on hold.
- 14. State needs budget by Sept 30. 15 million for library increased by 500,000 to be distributed. Encouraged to check out White Pines web page.

- 15. MLA grants computer fee would be reimbursed by White Pines. Sharron makes motion to accept, Toni seconded it.
- 16. Charlie will get more info about Rural Library.
- 17. Adult reading bingo idea by Toni
- 18. 8:18 Toni makes a motion to adjourn, seconded by Toni.