



**Holly Township Library Board Agenda
Regular Meeting - January 24, 2022 7:00 PM**

- **Roll Call**
- **Approval of December Regular Minutes and January Special Meeting Minutes** 3
- **Election of Board Officers** 6
- **Closed Session (per PA 267 of 1976, Sections 15.267 - 268)** 7
- **Bills for Payment**
 - Consumers/Visa Statement** 8
 - Invoices paid prior to Board Meeting** 11
 - Bills for payment** 12
- **Financial Statements**
 - Checking account register - November 2021** 13
 - Monthly Budget Report** 16
- **Director Report** 18
- **Old Business**
 - Letter of Resignation From Adam Freese** 21
 - Procedure to select a candidate for the Board Trustee Position** 22
- **New Business**
 - Annual Review of Bylaws** 23
- **Board Member and Public Comments**
- **Adjournment**

Holly Township Library Board Agenda
Regular Meeting - December 27, 7:00 PM
Zoom Meeting: <https://us06web.zoom.us/j/89737467815>

Call to Order at 7:00 pm.

Roll call

President A. Brandon - here
Vice President J. Mishler - here
Treasurer A. Freese - absent
Secretary M. Hill - here
Trustee K. Watt - here
Trustee A. Alrey - here

Staff/Guests

Greg Hayes
John Lauve
Tina Russette

Approval of Minutes of Previous Regular Meeting

Proposed Motion: It was moved by Joe Mishler and seconded by Kristin Watt to accept the previous regular meeting minutes, with the exception that A.C.'s comment be added.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Bills for Payment:

[See Pages 5-9]

Proposed Motion: It was moved by Joe Mishler and seconded by A.C. Alrey to accept the Bills for Payment as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Financial Statements:

[See Pages 8-14]

Proposed Motion: It was moved by Meghan Hill and seconded by Kristin Watt to accept the financial statements as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Director's Report:

[See Page 16]

Proposed Motion: It was moved by Joe Mishler and seconded by April Brandon to accept the quote from Stanley as presented for the front door.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Old Business

New Business

Proposed Motion: It was moved by April Brandon and seconded by A.C. Alrey to have a special meeting to discuss trustee replacement for Adam Freese.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Public Comment

Board Member Reports

Adjournment at 8:05 pm.

Proposed Motion: It was moved by Kristin Watt and seconded by Meghan Hill to adjourn the meeting at 8:05 pm.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Holly Township Library Board Agenda
Special Meeting - January 3, 7:00 PM
Zoom Meeting: <https://us06web.zoom.us/j/83959911031>

Call to Order at 7:00 pm.

Roll call

President A. Brandon - here
Vice President J. Mishler - excused absence
Treasurer A. Freese - unexcused absence
Secretary M. Hill - here
Trustee K. Watt - here
Trustee A. Alrey - here

Staff/Guests

Greg Hayes

Approval of Interim Treasurer

Proposed Motion: It was moved by April Brandon and seconded by A.C. Alrey that Meghan Hill will be the interim treasurer until the February meeting until we can discuss it further because current treasurer Adam Freese has been absent.

Roll: President A. Brandon - aye • VP J. Mishler - absent • Treasurer A. Freese - unexcused absence

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Approval of Interim Treasurer

Proposed Motion: It was moved by A.C. Alrey and seconded by Meghan Hill that we will add the following explanation that current treasurer Adam Freese has been absent to the previously approved motion.

Roll: President A. Brandon - aye • VP J. Mishler - absent • Treasurer A. Freese - unexcused absence

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

Agenda Additions for next meeting:

1. adjust any 10 absences between a 3 year period to be changed to “unexcused absences.”
2. What is an “unexcused absence.”

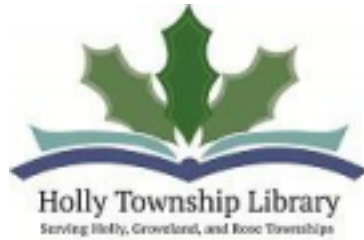
Adjournment at 8:06 pm.

Proposed Motion: It was moved by Kristin Watt and seconded by April Brandon to adjourn the meeting at 8:06 pm.

Roll: President A. Brandon - aye • VP J. Mishler - absent • Treasurer A. Freese - unexcused absence

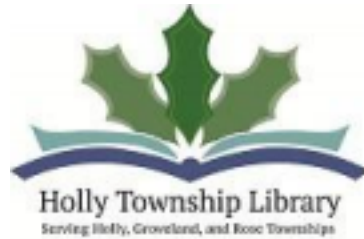
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion



**Holly Township Library Board Agenda
Regular Meeting - February 28, 2022 7:00 PM**

- **Roll Call**
- **Approval of January Regular Meeting Minutes** **3**
- **Approval of January Closed Session Minutes (no enclosure)**
- **Approval of Feb 7 Special Meeting Minutes** **8**
- **Bills for Payment**
 - Visa Statement (paid prior to Board meeting)** **10**
 - Invoices for payment** **13**
- **Financial Statements**
 - Checking account register - January 2022** **14**
 - Management Financial Report** **15**
- **Director Report** **21**
- Old Business**
 - Scheduling review of Bylaws, Policies, and Evaluation** **24**
- New Business**
 - Impact of Dispensaries** **25**
 - Federal Holidays** **26**
- **Board Member and Public Comments**
- **Adjournment**



Holly Township Library Board Agenda

Meeting - January 24, 7:00 PM

Zoom Meeting: <https://us06web.zoom.us/j/82724318925>

Call to Order at 7:00 pm.

Roll call

President A. Brandon - here
 Vice President J. Mishler - here
 Treasurer A. Freese - unexcused absence
 Secretary M. Hill - here
 Trustee K. Watt - here
 Trustee A. Alrey - here

Staff/Guests

Greg Hayes

Approval of Minutes of Previous Regular Meeting

Proposed Motion: It was moved by Joe Mishler and seconded by A.C. Alrey to accept the previous regular meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
 Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler to accept the previous special meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
 Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Election of Board Officers:

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler to elect the officers as follows: April Brandon as President, Joe Mishler as Vice President and interim treasurer, and Meghan Hill as secretary.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Moving into Closed Session (per PA 267 of 1976, Sections 15.267 - 268):

Proposed Motion: It was moved by A.C. Alrey and seconded by Kristin Watt to move into closed session.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Proposed Motion: It was moved by April Brandon and seconded by Joe Mishler to include the Library Director in the closed meeting.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Moving out of Closed Session (per PA 267 of 1976, Sections 15.267 - 268):

Proposed Motion: It was moved by Joe Mishler and seconded by A.C. Alrey to end the closed session.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Proposed Motion: It was moved by April Brandon and seconded by A.C. Alrey to take a 5 minute break.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler, based on the closed session discussion, to move forward without any further actions taken.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - Abstained • Trustee A. Alrey - aye

*Discussion

Bills for Payment

Consumers/Visa Statement

[See Pages 8-10]

Proposed Motion: It was moved by Joe Mishler and seconded by A.C. Alrey to accept the Bills for Payment as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Invoices paid prior to Board Meeting

[See Pages 11]

Proposed Motion: It was moved by Kristin Watt and seconded by Joe Mishler to accept the financial statements as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Bills for Payment:

[See Pages 12]

Proposed Motion: It was moved by April Brandon and seconded by Meghan Hill to accept the Bills for Payment as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Financial Statements:

[See Pages 13-16]

Proposed Motion: It was moved by Kristin Watt and seconded by A.C. Alrey to accept the financial statements as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Director's Report:

[See Page 18-20]

Proposed Motion: It was moved by A.C. Alrey and seconded by Meghan Hill to support the director's decision with the designation of the computers.

Amendment from A.C. was given and then voted down to give 1 computer each to the VFW and American Legion.

Roll: President A. Brandon - aye • VP J. Mishler - abstained • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Old Business

Letter of Resignation From Adam Freese

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler to accept the resignation letter below of Adam Freese.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

To: The Holly Library Trustees

Re: Adam Freese's Resignation

I would like to thank the people of Oakland County whom it was my pleasure to serve. At this time I am unable to serve on the Holly Library Board of Trustees due to a personal conflict. It is with that, I must resign my position.

Effective January 6th, 2021 I, Adam Freese, resign from the Holly Library board of Trustees.

Adam Freese

Procedure to select a candidate for the Board Trustee Position

Proposed Motion: It was moved by Meghan Hill and seconded by A.C. Alrey to announce the open trustee position to the public and require either a resume, a letter of intent, or cover letter to apply for this open position.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Proposed Motion: It was moved by Meghan Hill and seconded by Kristin Watt to set a deadline as follows below:

Announcement: 1/25

Deadline to submit: 2/4

Special Meeting to appoint: 2/7

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Annual Review of Bylaws

Proposed Motion: It was moved by A.C. Alrey and seconded by April Brandon to move the annual review of bylaws to the next regularly scheduled meeting.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

New Business

Public Comment

Board Member Reports

President April Brandon mentioned the seed library and requested that the board research and review this before the next regular meeting.

Adjournment at 9:29 pm.

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler to adjourn the meeting at 9:29 pm.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

Holly Township Library Board Agenda
Special Meeting - February 7, 7:00 PM
Zoom Meeting: <https://us06web.zoom.us/j/85033812775>

Call to Order at 7:00 pm.

Roll call

President A. Brandon - here
Vice President J. Mishler - here
Secretary M. Hill - here
Trustee K. Watt - here
Trustee A. Alrey - here (online)

Staff/Guests

Greg Hayes
Jacob Crevier (online)
John Lauve
Natalie Nenadovich Bolyard

Opportunities for Candidates to Speak:

John Lauve
Jacob Crevier
Natalie Nenadovich Bolyard

Questions and comments from Board

Proposed Motion: It was moved by Joe Mishler and seconded by April Brandon to appoint Natalie Nenadovich Bolyard sixth Trustee of the board.

Roll: President A. Brandon - aye • VP J. Mishler - aye •
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - nay

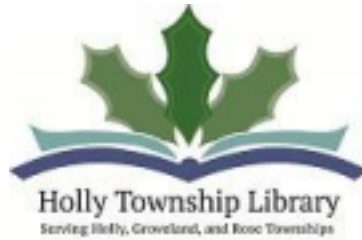
*Discussion

Board Member and Public Comment

Adjournment at 8:12 pm.

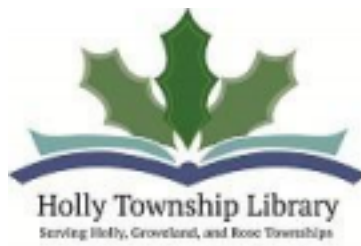
Proposed Motion: It was moved by Kristin Watt and seconded by Meghan Hill to adjourn the meeting at 8:12 pm.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye



**Holly Township Library Board Agenda
Regular Meeting - March 21, 2022 7:00 PM**

- **Roll Call**
- **Approval of February Meeting Minutes** **2**
- **Resignation of Board Member** **7**
- **Appointment of Board Member** **7**
- **Bills for Payment**
 - Visa Statement (Paid prior to Board Meeting)** **8**
 - Bills for payment** **10**
- **Financial Statements**
 - Management Financial Report** **11**
 - Checking account register - February 2022** **16**
- **Director Report** **22**
- Old Business**
 - Review of Bylaws (Appendix I)**
 - Director Evaluation** **26**
- New Business**
 - Signage and Postings** **27**
- **Board Member and Public Comments**
- **Adjournment**



Holly Township Library Board Agenda

Meeting - February 28, 7:00 PM

Zoom Meeting: <https://us06web.zoom.us/j/82724318925>

Call to Order at 7:00 pm.

Roll call

President A. Brandon - here
Vice President J. Mishler - here
Secretary M. Hill - here
Trustee K. Watt - here
Trustee A. Alrey - here
Trustee N. Nenadovich - here

Staff/Guests

Greg Hayes
Tina Russette

Approval of January Regular Meeting Minutes

Proposed Motion: It was moved by Joe Mishler and seconded by April Brandon to accept the previous regular meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - abstained

*Discussion

Approval of January Closed Session Meeting Minutes

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler to amend to the minute notes to say to “move into closed session to discuss possible disciplinary action.”

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt – abstained (as the disciplinary meeting regarded her actions) • Trustee A. Alrey - aye • Trustee N. Nenadovich – abstained (as she was not yet a board member)

*Discussion

Proposed Motion: It was moved by Joe Mishler and seconded by April Brandon to accept the special meeting minutes with amendments above added.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich – abstained**

**April moves to change Natalie's vote because Natalie wasn't yet a board member.

Approval of February 7 Special Session Meeting Minutes

Proposed Motion: It was moved by Kristin Watt and seconded by Joe Mishler to accept the previous special meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - abstained

*Discussion

April moves to change Natalie's vote because Natalie wasn't yet a board member.

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler to accept the previous special meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Proposed Motion: It was moved by Joe Mishler and seconded by A.C. Alrey to end the closed session.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Proposed Motion: It was moved by April Brandon and seconded by A.C. Alrey to take a 5 minute break.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler, based on the closed session discussion, to move forward without any further actions taken.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Bills for Payment:

[See Pages 12]

Proposed Motion: It was moved by Kristin and seconded by Joe to accept the Bills for Payment as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Financial Statements:

[See Pages 13-16]

Proposed Motion: It was moved by Joe and seconded by April to accept the financial statements as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Director's Report:

[See Page 18-20]

Director Eval Next Month
Policy Bylaw - after

Old Business

Annual Review of Bylaws

Proposed Motion: It was moved by A.C. Alrey and seconded by April Brandon to move the annual review of bylaws to the next regularly scheduled meeting.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Proposed Motion: It was moved by Meghan Hill and seconded by April Brandon to move

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

New Business

Proposed Motion: It was moved by Meghan Hill and seconded by Joe Mishler to move to give the staff all of the 12 federal holiday on the list shown in the agenda, including Juneteenth.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - nay
• Trustee N. Neno - aye

Proposed Motion: It was moved by Natalie N we as a library recognize columbus day as Indegiounous peopl's day. second by Kristin

Roll: President A. Brandon - aye • VP J. Mishler - abstained (Didn't feel he could vote on it) • Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N.N - aye

*Discussion

Public Comment

Board Member Reports

A.C. Alrey gave his verbal resignation because he won't be able to attend meetings in person.

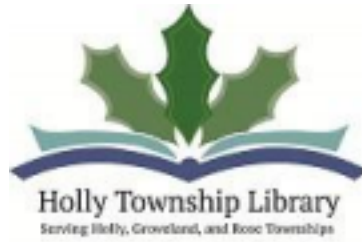
Add decision for new board members for next meeting.

Adjournment at 8:34 pm.

Proposed Motion: It was moved by Kristin Watt and seconded by to adjourn the meeting at 8:34 pm.

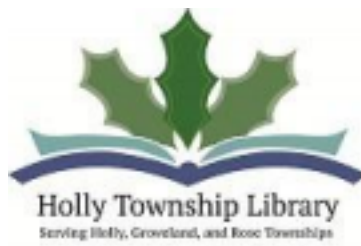
Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion



**Holly Township Library Board Agenda
Regular Meeting - March 21, 2022 7:00 PM**

- **Roll Call**
- **Approval of February Meeting Minutes** **2**
- **Resignation of Board Member** **7**
- **Appointment of Board Member** **7**
- **Bills for Payment**
 - Visa Statement (Paid prior to Board Meeting)** **8**
 - Bills for payment** **10**
- **Financial Statements**
 - Management Financial Report** **11**
 - Checking account register - February 2022** **16**
- **Director Report** **22**
- Old Business**
 - Review of Bylaws (Appendix I)**
 - Director Evaluation** **26**
- New Business**
 - Signage and Postings** **27**
- **Board Member and Public Comments**
- **Adjournment**



Holly Township Library Board Agenda

Meeting - February 28, 7:00 PM

Zoom Meeting: <https://us06web.zoom.us/j/82724318925>

Call to Order at 7:00 pm.

Roll call

President A. Brandon - here
Vice President J. Mishler - here
Secretary M. Hill - here
Trustee K. Watt - here
Trustee A. Alrey - here
Trustee N. Nenadovich - here

Staff/Guests

Greg Hayes
Tina Russette

Approval of January Regular Meeting Minutes

Proposed Motion: It was moved by Joe Mishler and seconded by April Brandon to accept the previous regular meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - abstained

*Discussion

Approval of January Closed Session Meeting Minutes

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler to amend to the minute notes to say to “move into closed session to discuss possible disciplinary action.”

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt – abstained (as the disciplinary meeting regarded her actions) • Trustee A. Alrey - aye • Trustee N. Nenadovich – abstained (as she was not yet a board member)

*Discussion

Proposed Motion: It was moved by Joe Mishler and seconded by April Brandon to accept the special meeting minutes with amendments above added.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich – abstained**

**April moves to change Natalie's vote because Natalie wasn't yet a board member.

Approval of February 7 Special Session Meeting Minutes

Proposed Motion: It was moved by Kristin Watt and seconded by Joe Mishler to accept the previous special meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - abstained

*Discussion

April moves to change Natalie's vote because Natalie wasn't yet a board member.

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler to accept the previous special meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Proposed Motion: It was moved by Joe Mishler and seconded by A.C. Alrey to end the closed session.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Proposed Motion: It was moved by April Brandon and seconded by A.C. Alrey to take a 5 minute break.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Proposed Motion: It was moved by A.C. Alrey and seconded by Joe Mishler, based on the closed session discussion, to move forward without any further actions taken.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Bills for Payment:

[See Pages 12]

Proposed Motion: It was moved by Kristin and seconded by Joe to accept the Bills for Payment as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Financial Statements:

[See Pages 13-16]

Proposed Motion: It was moved by Joe and seconded by April to accept the financial statements as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Director's Report:

[See Page 18-20]

Director Eval Next Month
Policy Bylaw - after

Old Business

Annual Review of Bylaws

Proposed Motion: It was moved by A.C. Alrey and seconded by April Brandon to move the annual review of bylaws to the next regularly scheduled meeting.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

Proposed Motion: It was moved by Meghan Hill and seconded by April Brandon to move

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

New Business

Proposed Motion: It was moved by Meghan Hill and seconded by Joe Mishler to move to give the staff all of the 12 federal holiday on the list shown in the agenda, including Juneteenth.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - nay
• Trustee N. Neno - aye

Proposed Motion: It was moved by Natalie N we as a library recognize columbus day as Indegiounous peopl's day. second by Kristin

Roll: President A. Brandon - aye • VP J. Mishler - abstained (Didn't feel he could vote on it) • Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N.N - aye

*Discussion

Public Comment

Board Member Reports

A.C. Alrey gave his verbal resignation because he won't be able to attend meetings in person.

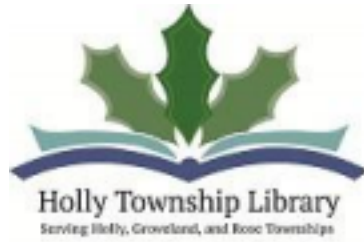
Add decision for new board members for next meeting.

Adjournment at 8:34 pm.

Proposed Motion: It was moved by Kristin Watt and seconded by to adjourn the meeting at 8:34 pm.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Treasurer A. Freese - absent
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion



**Holly Township Library Board Agenda
Regular Meeting - May 23, 2022 7:00 PM**

- **Roll Call**
- **Approval of March & April Meeting Minutes**
- **Bills for Payment**
 - Visa Statement (Paid prior to Board Meeting) 11**
 - Bills for payment 13**
- **Financial Statements**
 - Management Financial Report 14**
 - Checking (Expenses) account register - April 2022 21**
- **Director Report 22**
- **Old Business**
 - 2022 - 2023 Budget (Separate Packet)**
- **New Business**
 - Summer Reading 2022 Presentation**
 - Fines and Fees Discussion**
 - Design Discussion - Changing spaces in the Library**
- **Board Member and Public Comments**
- **Adjournment**

**Holly Township Library Board Agenda
Meeting - March 21, 7:00 PM
Zoom Meeting:**

Call to Order at 7:00 pm.

Roll call

President A. Brandon - here
Vice President J. Mishler - here
Secretary M. Hill - here
Trustee K. Watt - here
Trustee A. Alrey - here (online only)
Trustee N. Nenadovich - here

Staff/Guests

Greg Hayes
Tina Russette
Shannon
John
Liz

Approval of February Regular Meeting Minutes

Proposed Motion: It was moved by Joe Mishler and seconded by April Brandon to accept the previous regular meeting minutes.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - abstained

*Discussion

Bills for Payment:

[See Pages 12]

Proposed Motion: It was moved by Kristin and seconded by Joe to accept the Bills for Payment as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey -
aye • Trustee N. Nenadovich - aye

*Discussion

Financial Statements:

[See Pages 13-16]

Proposed Motion: It was moved by Joe and seconded by April to
accept the financial statements as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey -
aye • Trustee N. Nenadovich - aye

*Discussion

Director's Report:

[See Page 18-20]

Director Eval Next Month
Policy Bylaw - after

Old Business

Annual Review of Bylaws

Proposed Motion: It was moved by A.C. Alrey and seconded
by April Brandon to move the annual review of bylaws to the
next regularly scheduled meeting.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey -
aye • Trustee N. Nenadovich - aye

*Discussion

Proposed Motion: It was moved by Meghan Hill and seconded by April Brandon to move

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N. Nenadovich - aye

*Discussion

New Business

Proposed Motion: It was moved by Meghan Hill and seconded by Joe Mishler to move to give the staff all of the 12 federal holidays on the list shown in the agenda, including Juneteenth.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - nay
• Trustee N. Neno - aye

Proposed Motion: It was moved by Natalie N we as a library recognize columbus day as Indegiounous peopl's day. second by Kristin

Roll: President A. Brandon - aye • VP J. Mishler - abstained (Didn't feel he could vote on it) • Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee A. Alrey - aye • Trustee N.N - aye

*Discussion

Public Comment

Board Member Reports

A.C. Alrey gave his verbal resignation because he won't

be able to attend meetings in person.

Adjournment at 8:34 pm.

Proposed Motion: It was moved by Kristin Watt and seconded by to adjourn the meeting at 8:34 pm.

Roll: President A. Brandon - aye • VP J. Mishler - aye
• Treasurer A. Freese - absent Secretary M. Hill - aye •
Trustee K. Watt - aye • Trustee A. Alrey - aye

*Discussion

**Holly Township Library Board Agenda
Special Meeting - April 11, 2022 7:00 PM**

• **Roll Call**

President A. Brandon - here
Vice President J. Mishler - here
Secretary M. Hill - here
Trustee K. Watt - here
Trustee S. Cole - here
Trustee N. Nenadovich -here

Staff/Guests

Greg Hayes
Tina Russette

Informal Meeting 5 PM with Elissa Slotkin's office to discuss the Grant.

Break:

Proposed Motion: It was moved by Joe Mishler and seconded by April Brandon to take a break before the beginning of the special meeting at 7 pm.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N. Nenadovich -
aye

*Discussion

Proposed Motion: It was moved by Joe Mishler and seconded by April Brandon to return from a break to begin special meeting at 7 pm.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N. Nenadovich - aye

*Discussion

- **Board Discussion - Community Survey**

- **Board Discussion - Community Grant**

Proposed Motion: It was moved by April Brandon and seconded by Mishler to leave it to Greg and the staff to review and organize the list for the grant application.

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N. Nenadovich - aye

*Discussion

- **Board Member and Public Comments**

Proposed Motion: It was moved by Natalie Nenadovich and seconded by Shannon Cole to increase the grant amount from \$750,000 to \$1 million

Roll: President A. Brandon - aye • VP J. Mishler - aye
Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N. Nenadovich - aye

*Discussion

- **Adjournment**

Proposed Motion: It was moved by Kristin Watt and seconded by Natalie Nenadovich to adjourn the meeting at 7:38.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - aye • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N. Nenadovich - aye

*Discussion

**Holly Township Library Board Agenda
Budget Meeting - April 25, 6:30 PM**

Call to Order at 6:30 pm.

Roll call

President A. Brandon - here
Vice President J. Mishler - here
Secretary M. Hill - (via Zoom, not counted for attendance)
Trustee K. Watt - here
Trustee S. Cole - here
Trustee N. Nenadovich - here

Staff

Greg Hayes
Tina Russette
Jessica Riddle

Discussion : It was recommended that the Director increase the budgeted amounts for ebooks and regular book purchases.

Adjournment at 7:22 pm.

Proposed Motion: It was moved by Kristin Watt and seconded by Joe to adjourn the meeting at 7:22 pm.

Roll: President A. Brandon - aye • VP J. Mishler - aye •
Secretary M. Hill - absent • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N.N - aye

**Holly Township Library Board Agenda
Regular Meeting - April 25, 7:00 PM**

Call to Order at 7:40 pm.

Roll call

President A. Brandon - here
Vice President J. Mishler - here
Secretary M. Hill - (via Zoom, not counted for attendance)
Trustee K. Watt - here
Trustee S. Cole - here
Trustee N. Nenadovich - here

Staff

Greg Hayes
Tina Russette
Jessica Riddle

Approval of March Regular and April Special Meeting Minutes

Proposed Motion: It was moved by Kristin Watt and seconded by Joe Mishler to table the approval of the minutes until the May meeting.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - absent • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N. Nenadovich - aye •

*Discussion

Bills for Payment: & Financial Statements

[See Pages 7-14]

Proposed Motion: It was moved by Kristin and seconded by Joe to accept the Bills for Payment and Financial Statements as presented.

Roll: President A. Brandon - aye • VP J. Mishler - aye

Secretary M. Hill - absent • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N. Nenadovich - aye

*Discussion

Director's Report:

[See Page 15-17]

Proposed Motion: Moved by Kristin, seconded by Natalie, create a Design subcommittee if the Library receives the grant and create a Strategic Planning subcommittee.

Roll: President A. Brandon - aye • VP J. Mishler - nay
Secretary M. Hill - absent • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N. Nenadovich - aye

Old Business

Board policies - No action taken

Review of Board Resolutions: President Brandon discussed the previous Board resolutions for the newer Board members.

New Business

Proposed Motion: It was moved by April and seconded by Kristin to set the annual compensation for the Director at \$52,240.00

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - absent • Trustee K. Watt - aye • Trustee S. Cole - nay • Trustee N. N. - aye

Proposed Motion: It was moved by Kristin, seconded by Joe to approve the request of Dr. Jay Jubar as Holly representative to the MMLC with the request that he provide periodic reports back to the Board.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - absent • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N.N - aye

Proposed Motion: It was moved by Natalie, seconded by Joe that all Holly Area School students be given library cards.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - absent • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N.N - aye

*Discussion

Public Comment

Board Member Reports

Adjournment at 9:32 pm.

Proposed Motion: It was moved by Kristin and seconded by Natalie to adjourn the meeting at 8:34 pm.

Roll: President A. Brandon - aye • VP J. Mishler - aye • Secretary M. Hill - absent • Trustee K. Watt - aye • Trustee S. Cole - aye • Trustee N.N - aye

*Discussion