

Augusta-Ross Township District Library

BOARD MEETING MINUTES

3-13-2024

6:00 pm

In Attendance: Gary Moore, Ray Foster, Anne Rapp

Absent: Lesley Bodary, Rachel Andersen, Roseann Makowski

Meeting called to order at 6:00 pm.

Minutes from meeting on 1/24/2024 were read and accepted without changes. Gary motioned to accept, Ray seconded.

Treasurer reports were reviewed, Budget vs Actuals (Jan-Feb 2024) & Transaction List by Vendor (Jan 25 – Mar 13 2024). Ray motioned to accept reports and Gary seconded.

New CD was opened at Advia on 2/2/24 with \$75,000 from Savings.

Library had two FOIA requests in February from Michigan Open the Books. Same request as previous years.

Our tech help will be updating/upgrading our staff computers this month.

Programs: Had a craft class for adults, Squishmallow for kids, Green Eggs & Ham storytime, Foster care Q&A session, Black Voices display & reading challenge, Library Hop upcoming in April w/ ART PRIZE competition

Website: still considering options

Miscellaneous: Board may want to consider possibility of using an electronic service (ie Venmo or Square) in the future. Anne will start looking at options.

Board time: Staff raises were not discussed.

Public comment: none

Meeting adjourned at 6:11 pm.

Next meeting: April 17, 2024 at 6pm.