

St. Ignace Public Library Board Meeting Minutes– July 9, 2019

The meeting was called to order at 5:06 PM with the following present: Alycia McKowen, Ruth Lachapelle, Martha Sjogren, Elaine MacDonald, and Loni Brown. Not present was Kim Nowack, Mary Maurer, and Eliska Grogan.

A motion was made by Martha Sjogren to approve the June 2019 meeting minutes as presented and was seconded by Elaine MacDonald. Motion was carried.

Old Business

Free Little Library Update: Alycia McKowen gave an update regarding the Free Little Libraries. The Free Little Library Purchased recently was placed at the Marina. Friends of the Library member, Judy Gross, painted library and assisted in placing it in the Marina. Ruth Lachapelle also gave an update on the Free Little Library located in the American Legion Veterans Park.

Official Board Letter: Alycia McKowen presented an official letter to the St. Ignace Visitor's Bureau regarding the potential to make the St. Ignace Public Library a trolley stop.

New Business

Director's Report: Alycia McKowen presented the Director's Report and highlighted some key areas for discussion. Current library usage and trends were presented. Upcoming collaborations and community engagement events were discussed. Alycia McKowen also updated the board on the internal happenings of the library.

Public Comment

Alycia McKowen brought up a recent leak found in the Friends of the Library closet. She discussed that a plumber was called.

Approval of Payables: The library board signed off on the payables totaling \$3,030.58

Communications

A correction on the upcoming library board meeting was made. A letter from Semco Energy stating that there will be a change in rates was presented.

Meeting adjourned at 5:30 PM with a motion to adjourn made by Loni Brown and seconded by Elaine MacDonald. Motion carried.

Approved August 13, 2019