

Ruth Hughes Memorial District Library
Regular Meeting of September 1, 2022
Imlay City, MI – 6:30 PM

Minutes

1. Call to Order

The meeting was called to order at 6:31 pm.

2. Roll Call

Present: Karen Hibbler, Carol Kocik, Angie McCoy, Cynthia Stroebel, Deb Miller.

Absent: Mary Lou Bissett, Conni Brett.

Also present: Library Director Tracy Aldrich.

3. Additions/Deletions/Approval of Agenda

Ms. Stroebel moved to approve the agenda, seconded by Ms. Kocik. Motion carried unanimously.

4. Additions/Deletions/Approval of Minutes of August 4, 2022 Regular Meeting

Ms. McCoy moved to approve the minutes of the Aug 4 regular meeting, seconded by Ms. Hibbler. Motion carried unanimously.

5. Approval of Bills/Financial Status

The board reviewed the bills and financial reports. Ms. Hibbler moved to approve the bills in the amount of \$12,311.68, debit card purchases in the amount of \$636.00 and payroll in the amount of \$22,338.58, seconded by Ms. McCoy. Motion carried unanimously.

6. Public Comment

There was no public comment.

7. Library Director's Report

The board received the monthly director's report.

8. Committee Reports

There were no committee reports.

9. Old Business

A: Novel Coronavirus COVID-19 and the Library

Ms. Aldrich provided the updated COVID-19 Preparedness and Response Plan, and an update on her health-related work schedule.

B: Investments

The board further discussed the investment proposals presented at the previous meeting and asked to revisit it in November.

10. New Business

There was no new business.

11. Communications

Communications included a newspaper article regarding the summer book sale and the Fall Newsletter.

12. Adjournment

Ms. Kocik moved to adjourn, seconded by Ms. Stroebel. Motion carried unanimously. The meeting adjourned at 6:55 pm.

Carol Kocik (signed electronically)

Carol Kocik, Trustee

9-6-22