Minutes

1. **Call to Order**
The meeting was called to order at 6:34 PM.

2. **Roll Call**
Present: Conni Brett, Cynthia Stroebel, Mary Lou Bissett, Angie McCoy, Deb Miller, Karen Hibbler. Absent: Carol Kocik. Also Present: Library Director Tracy Aldrich.

Ms. McCoy and Ms. Hibbler took the oath of office and were sworn in for their new terms.

3. **Additions/Deletions/Approval of Agenda**
Ms. Stroebel asked to add Item 10C, Silent Auction, to the agenda. Ms. Stroebel moved to approve the agenda as amended, seconded by Ms. Miller. Motion carried unanimously.

4. **Additions/Deletions/Approval of Minutes of December 1, 2022 Regular Meeting**
Ms. Stroebel moved to approve the minutes of the December 1, 2022 regular meeting as presented, seconded by Ms. McCoy. Motion carried unanimously.

5. **Approval of Bills/Financial Status**
Ms. Strobel moved to approve payment of the bills in the amount of $31,676.98, the debit card in the amount of $601.37, and payroll in the amount of $24,110.15, seconded by Ms. Hibbler. 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 gave an update on a recent Covid case on the library staff, along with the latest news on area trends and the broader pandemic.
10. **New Business**

**A: Trustee Reappointments**
Ms. McCoy was reappointed to the library board by Imlay City, and Ms. Hibbler by Imlay Township, for four-year terms expiring December 31, 2026.

**B: Payment in Lieu of Health Insurance**
Ms. Stroebel moved to approve the annual payment of $500 in lieu of health insurance to Lisa Cox, seconded by Ms. Miller. A roll call vote was taken: 6 yeas, 0 nays, 1 absent, motion carried unanimously.

Yeas: 6  Brett, Bissett, McCoy, Miller, Stroebel, Hibbler
Nays: 0
Absent: 1  Kocik

**C: Silent Auction**
Ms. Stroebel noted that she would again be managing the annual Silent Auction fundraiser, to be held on February 1 – 8, and asked for donations and assistance.

11. **Communications**
Communications included a 2023 trustee roster and schedule of meetings, and the winter newsletter.

12. **Adjournment**
Ms. Stroebel moved to adjourn, seconded by Ms. Miller. Motion carried unanimously. The meeting adjourned at 7:11 PM.

Submitted by Library Director Tracy Aldrich 1-10-23

*Tracy Aldrich (signed electronically)*