

Martin Township Public Library
Board of Trustees
April 12, 2021

The Regular Monthly meeting of the Martin Township Public Library Board of Trustees was called to order on Monday, April 12, 2021 at 7:11 p.m. by Board President, Mary Kerber. All present wore masks and practiced social distancing.

Those in attendance at the meeting were Trustees Judy Dodds, Mary Kerber, Lauren Langhoff, Karen Marolf, Larry Marolf, and Laura Tolan. Library Director Joyce Carmack was present. Trustee Brenda Mueller was absent. There was no public comment.

The Oath of Office for the recently elected trustees was administered by Board President Mary Kerber. Those elected at the April election and taking the oath were Trustees Laura Tolan and Judy Dodds. A motion was made by Judy Dodds and seconded by Larry Marolf to appoint Lauren Langhoff as a trustee. All present voted aye. Motion carried.

The Secretary's Report from the Regular Meeting of March 8, 2021 was reviewed as printed. Lauren Langhoff made a motion to approve the minutes as presented; Laura Tolan, seconded. All trustees present voted aye. Motion carried. The report will be placed on file for audit.

The Accounts Balances and Disbursement Reports for March 2021 were presented. Judy Dodds made a motion to approve the reports as presented; Larry Marolf, seconded. All trustees present voted aye. Motion carried. The reports will be placed on file for audit.

The Bills for Payment for April 2021 were presented. Judy Dodds made a motion to approve payment of bills as presented; Laura Tolan, seconded. All trustees present voted aye. Motion carried. The report will be placed on file for audit.

A review of the Fiscal Year 2020-2021 (April 1, 2020 – March 31, 2021) report was conducted. Larry Marolf made a motion to approve the report as presented; Lauren Langhoff, seconded. All trustees present voted aye. Motion carried. The report will be placed on file for audit.

Joyce Carmack presented her Director's Report.

- Circulation
 - The monthly report for March 2021 showed higher numbers from February 2021 in several categories. Joyce also presented her Annual Circulation Report for FY 2020-2021.
- Meetings/Conferences
 - Tri-County Directors will return to in-person meeting on April 30, 20-21 at Dominy Memorial Library in Fairbury.
 - Joyce has registered for an ILA-Digital Marketing Webinar to be held April 16, 2021. The registration fee of \$10 has been paid.

- Reminder: All trustees are to complete a Statement of Economic Interest by May 1, 2021.

Old Business

- Library Director Position: Joyce has posted the position and qualifications on Facebook and the library web page.

New Business

- Budget: Jim Fraley advised Joyce that we have an additional \$255 to work with. There was discussion related to the phone/fax item.
- Village-wide Garage Sales and Colfax Restoration Pop-up Shops will be held on Saturday, June 5, 2021. The Book Store will be open that day with a Buck-a-Bag promotion.
- Executive Session: None requested.

Following adjournment, a reception to honor Karen and Larry Marolf, as they are retiring as members of the Board of Trustees. Thank you for your many years of service. They plan to continue as Friends of the Library and continue working at the Book Store. Due to their no longer serving as Trustees, there are two vacancies on the Board of Trustees.

The next meeting of the Board of Trustees will be May 10, 2021 at 7:00 p.m.

Respectfully submitted,

Judy Dodds, Secretary

Book Store Schedule

May 1, 2021	Laura Tolan
June 5, 2021	Marolfs
July 3, 2021	Mary Kerber
August 7, 2021	Brenda Mueller