

Martin Township Public Library

Board of Trustees

May 9, 2022

The Regular Monthly meeting of the Martin Township Public Library Board of Trustees was called to order by Board of Trustees Board President Mary Kerber on Monday, May 9, 2022 at 7:12 p.m.

Those in attendance at the meeting were Trustees Judy Dodds, Mary Kerber, Lauren Langhoff, Brenda Mueller and Laura Tolan. Trustee Crystal Thomas was absent. Library Director Jilla Young was present.

There was no public comment.

The Secretary's Report from the April 11, 2022 meeting was reviewed. Lauren Langhoff made a motion to approve the minutes as presented; Brenda Mueller, seconded. All trustees present voted aye. Motion carried. The minutes will be placed on file for audit.

The Account Balances and Disbursement Reports for April 2022 were reviewed. Judy Dodds made a motion to approve the reports as presented; Lauren Langhoff, seconded. All trustees present voted aye. Motion carried. The reports will be placed on file for audit.

The Bills for Payment for May 2022 were presented. Brenda Mueller made a motion to approve payment of the bills as presented; Laura Tolan, seconded. All trustees present voted aye. Motion carried.

Jilla Young presented the Director's Report for April 2022:

- Circulation: The numbers are consistent.
- Program Updates:
  - "No Bites"—Dog Safety Program will be held on Tuesday, May 24 at 4:00 p.m. at the library. Attendees will learn how to safely interact with dogs of all kinds in any setting.
  - The Pontiac Library donated Legos for the Lego Club to use.
- Meeting/Conferences:
  - The Tri-County Directors' Meeting will be held on Friday, May 20 at the Dominy Memorial Library.
  - Jilla will be attending the Director's University being held June 6-10 in Springfield.

Old Business:

- Building Updates:
  - There is no update on the roof repairs.
  - There was no update from Jim Beitz.
- Budget: Action was tabled to the June 13 meeting.

New Business:

- Part-time Position: There have been inquiries regarding whether or not employment opportunities might be available in the future. Several ideas were given as to how this could be implemented.
- Policy Review: Trustees reviewed the Disaster Policy (XVII). Discussion on this and other policies will continue next month.

Board President Mary Kerber paused the Regular Meeting at 8:50 p.m. to hold an Executive Session. The Executive Session was convened at 8:52 p.m. for the purpose of discussion of the Director's Salary. The Regular Meeting was called back into session at 8:57 p.m.

Lauren Langhoff made a motion to increase the Director's Salary to \$16.00 per hour. The increase will be made retroactive to May 1, 2022. The Board wants to thank Jilla for all her hard work and dedication over the past year.

The next meeting of the Board of Trustees will be Monday, June 12, 2022.

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Judy Dodds

Book Store Schedule

|             |                |
|-------------|----------------|
| June 4      | Mary Kerber    |
| July 2      | Crystal Thomas |
| August 6    | Judy Dodds     |
| September 3 | Brenda Mueller |