

Jean Waterloo Lenox Township Library  
Board Meeting Minutes  
May 27, 2022 - CORRECTED

- I. Call to Order: The meeting was called to order at 6:18 pm by Adrienne Hilmon.
- II. Roll Call:
  - a. Present: Adrienne Hilmon, Virginia Hofman, Pat Bruen, Daniel VanDeKerkhove and Beth Bogaert
  - b. Absent: Stephanie Martis and Sylvia Steward
- III. Approval of the agenda: A motion was made by Daniel and seconded by Pat to approve the agenda as amended. (Adding Board contacts, Public Comments ((New Business #4)) and Board Policies) Motion carried.
- IV. Citizens in attendance were invited to address the board. Although the book "Our Skin" was the book in question, the main concern was who purchased books, what kind of preview of books was made and how the public could address concern about books in circulation. Beth addressed each issue explaining how books are added to the selection and how the public can address their concerns about materials available. Beth indicated she welcomes emails, phone calls and/or personal visits to discuss these issues.
- V. Secretary's report: Minutes from the April meeting were reviewed. Motion made by Daniel and seconded by Virginia to approve the minutes after adding discussion was held concerning request for reconsideration tabled until May and correcting spelling of Mr. Nickerson's name. Motion carried.
- VI. Treasurer's report: Adrienne reviewed the report. A motion was made by Daniel and seconded by Pat to accept the report. Motion carried.
  - a. It was moved by Daniel and seconded by Virginia to approve April bills. Motion carried
- VII. Director's Report  
Beth reported there were 50 to 60 people in attendance for the unveiling of the plaque with the new library name. Mrs. Waterloo was very pleased, the weather was great and it came in under budget. Literacy kits were purchased with grant money which we had the opportunity to view. Merritt had 2 classes visit the library earlier this month and 3 classes will visit next week.

- VII President's Report
  - a. Old Business
    - i) Library Investment policy was reviewed. It was moved by Daniel and seconded by Virginia to approve as presented. Motion carried.
    - ii) Motion to express intent to invest with MI Class made by Daniel and seconded by Pat. Motion carried.
  - b. New Business
    - i) Motion to accept the proposed 22/23 budget as presented by Daniel and seconded by Pat. Motion carried.
    - ii) Board member attendance was discussed. It was suggested we consider another day for the meetings with Thursday seeming to be the best.
    - iii) Motion by Pat and seconded by Virginia to move "Our Skin" to the non-fiction section of the library. Motion carried.
    - iv) Sylvia's letter of resignation was read and accepted with great regret.
    - v) Stephanie may no longer be attending – to be revisited next month.
    - vi) Beth will post that there is an opening on the library board.
    - vii) Adrienne presented 2 email policy statements and 2 ethics statements for review for our June meeting.
- VIII Committee Reports – there were none
- IX Public Comments – none at this time
- X Our next meeting is scheduled for June 17<sup>th</sup> at 6:00 pm.
- XI Motion to adjourn at 9:09 pm by Daniel. Seconded by Virginia and passed.

Respectfully submitted,

*Pat Bruen*

Pat Bruen  
Secretary