

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

January 19, 2022

- I. **Call to Order** – The regular meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:32 p.m., January 19, 2022, in the Board Room at 4090o Romeo Plank Road, Clinton Township, Michigan. The presiding officer was Amy Wille.
- A quorum was present, including the following: Cheryl Cannon; Elizabeth Pugh; Camille Silda; Amy Wille; and ex-officio member Larry Neal.
- Trustees Michael Lotito and Lynda Locke were excused.
- There were no guests in attendance.
- II. **Adoption of the Agenda** – On a motion from Mrs. Cannon and seconded by Mrs. Silda the agenda was adopted as presented.
- III. **Approval of Consent Agenda Items** – On a motion from Mrs. Cannon and seconded by Ms Pugh the Consent Agenda items were approved/received and filed:
- December 15, 2021 board meeting minutes
 - November 17, 2021 board meeting minutes – amended
 - December 2021 treasurer’s report (with corrected North Branch profit/loss statement)
 - Updated GOV-4 Library Board Bylaws
 - Thank you from Clinton Township Good Fellows for use of South Branch lease space
 - Letter from Foster Swift regarding fee increase
 - Annual audit letter response from Foster Swift
 - Annual audit letter response from Michael Nickerson
 - Letter to Michelle Kren regarding request for reconsideration – recataloging
 - Letter thanking Jackie Weber for donation
 - Letter notifying John Pizzo of donation
 - Letter notifying Lia Deluca of donation
 - Letter notifying Olivia Deluca of donation
 - Letter notifying Denise Aquino of donation
 - Letter notifying Isabella Deluca of donation
 - Letter thanking Cheryl Rohrkemper for donations
 - Letter thanking Pamela Tinsley for donation
 - Library of Michigan “Book Challenges/Censorship Michigan Public Libraries”
 - Library of Michigan “Handling Materials Reconsideration Challenges and Censorship Checklist”
 - Library of Michigan “Censorship Trends in Michigan” PowerPoint presentation

- January 2022 *Digital Download*
- January 2022 *Early Lit Tips*
- January 2022 *Library Matters Monthly*
- Winter 2022 *MLBPD Reading Is for Everyone*
- January 2022 *Tips for Top-Notch Teachers*
- Customer comment cards
- Press coverage

- IV. **Approval of Monthly Bills** – On a motion from Mrs. Cannon and seconded by Mrs. Silda the December checks totaling \$231,383.73 and electronic payments totaling \$428,753.74 were approved.

On a motion from Mrs. Cannon and seconded by Mrs. Silda the December new North Branch bond fund electronic payments totaling \$155,740.76 were approved.

- V. **Public Comment** – There were no members of the public present.

- VI. **Reports** –

Library Director – Mr. Neal will send a letter to the Clinton Township Board recommending the reappointment of Ms Pugh to another four-year term on the Library Board.

Mr. Neal will develop program statements for the capital replacement and updates to the Main Library and enhancements to the South Branch.

Mr. Neal will schedule presentations from the various library department heads and appropriate staff members as part of regular upcoming Board meetings to showcase their work. He will also schedule one Board meeting per year at each branch location.

The report was received, reviewed and filed.

- VII. **Other Business**

Library as polling place – On a motion from Ms Pugh and seconded by Mrs. Silda the Board authorized Clinton and Macomb Township to use the library as a polling place up to four times per year on a one-year trial basis.

Request to purchase outreach vehicle – On a motion from Mrs. Pugh and seconded by Mrs. Cannon the Board authorized the Library Director or his designee(s) to purchase an outreach vehicle and related components in an amount not to exceed \$108,000 using \$81,000 from the Laura Luce bequest and the remainder from the 2021-22 fiscal year capital outlay budget.

Request for reconsideration of shelf location – On a motion from Mrs. Silda and seconded by Ms Pugh the Board assigned review of *In Case You're Curious: Questions about Sex from Young People with Answers from the Experts* to Mrs. Wille and review of *Sexual Consent* to Mrs. Cannon. Each will discuss the shelf locations with Mr. Neal for a

recommendation at an upcoming Board meeting.

Adjournment – On a motion from Mrs. Silda and seconded by Mrs. Cannon the meeting was adjourned at 7:42 p.m.

Approved: February 16, 2022
Elizabeth Pugh, Secretary