

NAYES: NONE
ABSENT: Phipps, Goike
MOTION: Carried.

Director

DeMeulenaere handed the Board handouts for review which included Overdrive checkout statistics, Mango usage, LTC Class evaluations, the current report of 2021 Township taxes to be levied, and the monthly Library statistics report. DeMeulenaere also stated that 2 new clerks were hired, Nicole Gordon and Sarah Bart. The Library books from the Pilcrow Foundation grant were received. Barnes also received a grant from the Lorax grant and will be partnering with the Watershed Council to hold the program. Items no longer need to be quarantined due to COVID-19. Mystery book bags are now available by donation. The Audit has been completed and the Library has started to collect crayons for the crayon initiative. DeMeuleanere has been learning how to digitize pictures for the FRTLHS.

Friends of the Ray Township Library and Historical Society

DeMeulenaere stated that the group will be going forward with the Calendar this year and they are currently working on the monthly sponsors.

Committees

Policies - Nothing to report

Personnel: Nothing to report

Budget - Nothing to report

UNFINISHED BUSINESS

Covid-19 and the Library

DeMeulenaere stated previously that items no longer need to be quarantined. At this time there are no restrictions in the state of Michigan. The paperwork will still remain in place.

New EIN Number & Meeting with the Township

DeMeulenaere stated that the lease agreement and financial agreement had been sent out to the Library Board for review. DeMeulenaere stated that she and Goike had made a few suggestions for the agreements which were presented to the Board at the meeting. DeMeulenaere will make the changes, forward them to Jerse for review, and then will take them over to the Township for them to review.

Annual performance review of Director

Tabled.

NEW BUSINESS

Approve pay rates for new employees

MOTION by Conner supported by Minert to approve the starting pay rate for Nicole Gordon at \$10.00 p/hr.

AYES: ALL
NAYES: NONE
ABSENT: Phipps, Goike
MOTION: Carried.

MOTION by Conner supported by Minert to approve the starting pay rate for Sarah Bart at \$10.00 p/hr.

AYES: ALL
NAYES: NONE
ABSENT: Phipps, Goike
MOTION: Carried.

ITEMS FOR JULY

Lease and Financial Agreements for the Township

The Board discussed the payment of administrative fees due to the Township. The Township is currently processing all bills and payroll.

MOTION by Conner supported by Minert to approve paying \$600.00 in administrative fees to the Township.

AYES: ALL
NAYES: NONE
ABSENT: Phipps, Goike
MOTION: Carried.

PUBLIC COMMENTS/CORRESPONDENCE:

Nothing to report at this time

ADJOURNMENT

MOTION by Conner supported by Minert to adjourn the meeting at 7:19 pm

AYES: ALL
NAYES: NONE
ABSENT: Phipps, Goike
MOTION: Carried.

Respectfully submitted by:

Christy DeMeulenaere, Director

Approved by:

Elli Minert, Secretary

Jim Jerse, Vice-Chairperson