



South Haven Memorial Library January 10, 2023 Minutes

Members:

Lois Howard–President
Jean Stein –Vice President
Marilyn Bertorelli –Treasurer
Marge Lampe –Secretary

Ida Sledge – Trustee
Liz Smith -Trustee
Elaine Shumaker- Trustee - excused

Also Present: Elaine Fluck, James France, director

Call to order: The meeting was called to order by president, L Howard at 7:01 p.m.

Approval of minutes for meeting on December 13, 2022: Motion for approval by L. Smith, supported by I. Sledge. Motion carried. A copy will be sent to city council.

Approval of agenda for January 10, 2023: Motion to approve: by M. Bertorelli, supported by J. Stein, motion carried.

Public Comments: None

Treasurer's report: Operations-**Total income:** \$1,629.05, **Total expenses:** \$37,052.34, **Vendors' bills** totaled \$45,032.81 for the month. Debit Card: \$272.25 Motion to pay vendor bills by J. Stein, supported by L. Smith. Motion carried.

Renovation Budget Report: Total Income: \$348.08; Total Expenses: \$82,2551.68

Director's Report:

- Overdrive checkouts-775, MEL: Borrowed 145, Loaned 61; Patrons through the doors: 2473. Small meeting room uses: 33
- Continuing work to prepare the annual report for Library or Michigan
- Awning for back entry has been installed
- Lego Club is scheduled to meet the following dates on Saturdays at 11 am: January 21, February 18 and March 18.
- Ice Breaker Event: February 4, 2023: Gail and Doni are making plans for the library to offer an activity.
- Upcoming programs:
 - Thursday 1/19/23, 6pm, Michigan Cold Case: author Tobin Buhk
 - Thursday 3/23/23, 6pm, Cryptozoology of the Great Lakes: Shetan Noir

Correspondence: None

Old Business: None

New Business:

- J. France reviewed recommended budget amendments for approval in February.
- J. France presented an updated wage range for employees that will addresses changes to the minimum wage rules. These changes are contingent on passage of legislation scheduled for February 20, 2023. The board will vote in February.
- J. France presented an updated sick leave policy required based on pending legislation, provided it passes. The board will vote in February.
- J. France presented a policy addressing the "Healthiest You Program" to address how healthcare coverage is enhanced through this program.

Board Comments:

- None

Adjournment: Motion to adjourn by M. Lampe supported by M. Bertorelli, meeting adjourned at 7:27PM.

Next regular meeting: February 14, 2023 – 7:00 PM

**Respectfully submitted,
Margery Lampe, Secretary**