**Carson City Public Library**

**Library Board Meeting**

**January 11, 2022**

Meeting called to order by President Paul McKinley at 3:00 p.m. at the Carson City Public Library.

Present: Shirley Pyle, Linda Johnson, Kathleen Copp, Janet Haradine, Cindy Schneider, Roberta Kile, Paul McKinley, Beth O’Grady, Janette Kipp

Absent: Tom McCrackin

Motion by Johnson, seconded by Pyle, to approve the agenda. Motion passed.

Motion by Pyle, seconded by Schneider, to approve the minutes of the previous meeting. Motion passed.

Treasurer’s report: NOVMBER DECEMBER

Cash 205,479.63 183,364.23

Cash savings 0.00 0.00

CD (0.31) (0.31)

CD-Poindexter 83,874.16 83,874.16

Poindexter savings 19.82 19.82

Carson City Ash Fund 0.00 0.00

Crystal Ash Fund 16,902.29 16,902.29

Cash receiving 26.07 26.07

Motion by Haradine, seconded by Copp, to approve the Treasurer’s report. Motion passed.

Motion by Pyle, seconded by Kile, to approve the bills paid in November and December 2021. Motion passed.

O’Grady and Copp attended the Montcalm County Board meeting January 10, 2022. The “County Library Board” was not reinstated at this time.

Proposed budget tabled until the next meeting.

Motion by Pyle, seconded by Johnson, to approve a 3% wage increase for employees. Motion passed.

Motion by Johnson, seconded by Copp, for O’Grady to research and ask for bids to replace the heating and air conditioning units at the Carson City Public Library. Motion passed.

Motion by Haradine, seconded by Schneider, to adjourn. Motion passed. Meeting adjourned at 3:50 p.m.

Submitted by,

Janette Kipp