**Carson City Public Library**

**Library Board Meeting**

**March 8, 2022**

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

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

Absent: Tom McCrackin, Cindy Schneider

Motion by Pyle, seconded by Kile, to accept the agenda. Motion passed.

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

Treasurer’s report: JANUARY FEBRUARY

Cash 172,822.10 156,686.14

Cash savings 0.00 0.00

CD (0.31) (0.31)

CD-Poindexter 83,958.74 83,958.74

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 Pyle, seconded by Copp, to approve the treasurer’s report. Motion passed.

Motion by Johnson, seconded by Pyle, to approve the bills paid in January and February, 2022. Motion passed.

O’Grady reported that Montcalm County public library directors along with other representatives will be attending a County Commissioners meeting tentatively on April 11, to give a brief report on what is happening at the libraries. Also, library directors along with Montcalm Community College are working on planning programs for One Book One County 2022.

Motion by Copp, seconded by Pyle, to adjust the proposed 2022/2023 budget by setting account 930.2 Rep/Main Building to $37,000.00, by setting account 975 Bldg Improvements to $1000.00 and setting account 960 Contingency Fund to $1000.00. Motion passed.

Board term updates are as follows: Kile – 2022, Haradine-2022, McCrackin -2023, McKinley – 2023, Schneider – 2024, Copp – 2025, Pyle – 2026, Johnson – 2026. Terms end on June 30, of the specified year.

Motion by Haradine, seconded by Kile, to accept Nic Heimler’s bid of $5250.00 for Firewall equipment and installation at Carson City Public Library and Crystal Community Library which is eligible for erate reimbursement. Motion passed.

Motion by Johnson, seconded by Pyle, to pass the proposed budget. Motion passed.

Motion by Kile, seconded by Pyle, to table staff paid time off. Motion passed.

Motion by Copp, seconded by Haradine, to adjourn. Motion passed. Meeting adjourned at 4:20p.m.

Submitted by,

Janette Kipp