**Alvah N. Belding Memorial Library**

302 East Main Street, Belding Michigan 48809

 **Regular Meeting of the Alvah N. Belding Library Board**

**Library Board Minutes from May 23, 2022**

**Library Board Members Present:** Carla Gunderson, Jan Lamborne, Sherri Hughes, Thomas Cameron

**Director:** Britney Dillon

**City Council Liaison:** Ron Gunderson

**Guests Present:** Betty Jenkins

1. **Call to Order and Roll Call:** Meeting was called to order by Carla Gunderson at 5:31 and roll was called.
2. **Approval of the Agenda:**  A motion was made by Jan Lamborne and supported by Thomas Cameron to accept the agenda as presented. Roll was called and the motion carried.
3. **Approval of the Minutes:** A motion was made by Thomas Cameron and supported by Carla Gunderson to approve the April minutes as presented. Roll was called and the motion passed.

1. **Public Comment:** None
2. **Library Reports:** Director’s Report, Youth Services Report, Circulation Report, Donations Report and Monthly Financial Report were all reviewed. These reports were received for filing.
	1. **Comments on Reports:**

**Director’s Report**: Britney Dillon said Sam King has put the final touches on the mural to complete the Children’s mural and it looks wonderful! I don’t have anything else to add to my Director’s Report.

**Youth Services Report**: Belding had 3 teams place in the County-wide Battle of the Books competition this year. It was a wonderful showing for Belding!

**Adult Programs**: Kelly Worden attended the Lakeland Committee meeting this month. This was the first in-person meeting since Covid began two years ago.

**Circulation Report:** The numbers were fantastic this month! The Summer Reading plans look great.

Patron’s accounts that are dormant for 3 years are pulled.

**Donations Report:** None

**Monthly Financial Reports:** Month 12, Becky will send us the Monthly Report, but the numbers look good.

The Animal Presenter, for the Summer Reading Program, will be covered by Great Start for summer programming. We were awarded $500.00.

1. **Notice of Paid Bills:**

A motion was made by Sherri Hughes and supported by Jan Lamborne to pay the bills for April,2022. Roll was called and the motion passed.

* 1. **Comments on bills**: None
1. **Communication and Correspondence:**
	1. Betty’s news articles.
2. **Unfinished Business:**
	1. Boiler

 H & H couldn’t give us a proposal.

 Russell Plumbing & Heating has been out two times and they are confident that they can tie the

 boilers in with our other systems.

 Britney Dillon recommended that we replace both boilers at once. Someone made a comment that by

 replacing them both, it may help our utility bills go down because our systems will work more

 efficiently.

 Once the boilers are in place, the computer system will need to be adjusted.

 Our current boilers were installed in 2006 and the issue is they have aluminum cores that corrode, the

 new ones will have stainless steel cores.

 A motion to install two (2) new boilers for $30,980.00 was made by Thomas Cameron and

 seconded by Sherri Hughes. An individual vote was taken: **Yes votes**, Carla Gunderson, Jan

 Lamborne, Sherri Hughes, Thomas Cameron. **No votes**: None

* 1. Flooring

 We are dealing with Rockford Flooring. We are looking at the best quality, fracture resistant,

 and waterproof, with padding underneath for long lasting flooring. The quotes are:

 $4.40 sq. ft

 $6.40 sq. ft. installed

 A question was asked about does the quote include removing the old carpet. Britney Dillon said she

 will check into it.

 The Friends of the Library approved giving the library $5,000.00 toward the flooring.

1. **New Business:**
	1. Vice-President

A motion was made by Carla Gunderson and seconded by Thomas Cameron to have Sherri Hughes become the new Vice-President. Roll was called and the motion passed.

Jan Lamborne will be a member of the By-Laws committee.

* 1. New Board Member

A motion was made to accept Kathy Lehman back on the board, by Carla Gunderson and seconded by Thomas Cameron. Roll was called and the motion passed.

Carla Gunderson will contact Kathy to let her know.

1. **Public Comment:**

 Ron Gunderson gave the Library Board a very detailed update about what is happening with City Council.

 Some highlights: A public hearing was heeld on the budget. The budget passed.

 The fireworks were approved.

 City Council has 3 positions open.

 Chief Nelson is retiring.

1. **Trustee Comments:**
	1. **Carla Gunderson:** No comment.
	2. **Jan Lamborne**: I’m glad to have Kathy Lehman back on the library board.
	3. **Thomas Cameron:** On June 11th there will be a Youth Fly event at the airport.

 Hours: 8-12

 Ages: 8-17

 There will be 8 airplanes & pilots

 According to Representative Albert there are grants available for the City

 of Belding to apply for.

 Does the City Newsletter have the information for the summer reading program?

* 1. **Sherri Hughes:** The Friends of the Library will be buying a new stove for the kitchen.

1. **Motion to adjourn** at 6:37 p.m. was made by Carla Gunderson and supported by Sherri Hughes.Roll was

 called and the motion passed.

 Our next scheduled Library Board meeting will be on June 27th at 5:30 p.m.

Respectfully submitted,

Janice Lamborne,

Library Board of Trustees Secretary