Munising School Public Library Meeting Minutes

April 14, 2020

Present Online: Michelle Hach, Suzette Carberry, Lora Loope, Walt Loope, Carol Horne, Lisa Cromell, Marion Luckey, Jolene Hetherington

Call to Order: The meeting started at 3:30 PM on Zoom which was limited to 40 minutes by Zoom.

Public Comment: Jonathon Trombone was given 2 minutes for public comment and gave none. He entered and left meeting within 5 minutes.

Approval of Agenda: Carol motioned and Suzette seconded to approve the agenda. Roll call vote: Carol – yes, Suzette – yes, Jolene – yes, Michelle – yes.

Approval of Minutes: Carol motioned and Suzette seconded to approve the minutes of January 14, 2020, and March 10, 2020. Roll call vote: Carol – yes, Suzette – yes, Lora – yes, Jolene – yes, Michelle – yes.

Correspondence: None

Financial Report: Lisa presented the February and March financial reports. Lora asked if the Sault 2% category is new. Lisa responded that it is a new category on the budget since the school had to realign past activity accounts [due to GASB 84’s new financial regulations]. This account is used for Summer Reading, story time, etc. Jolene motioned and Carol seconded to accept the financial reports. Roll call vote: Carol – yes, Suzette – yes, Lora – yes, Jolene – yes, Michelle – yes.

Librarian’s Report: See Lisa’s report. She added that she’s been working on SORA, an app like Libby, with children’s books and audio books. Lisa held a staff meeting this morning. Her staff has been taking online trainings.

Superiorland Co-op Report: Marion has not been to a meeting since March 10 meeting. Her next meeting is April 28 on Zoom. The Great Lakes Talking person retired April 1 and no replacement has been named. She also shared that due to the COVID-19 situation, Shawn Andary, SLC Director, reported that not a lot is happening on the survey about what’s new and what might be needed in libraries.

Old Business: Most topics were covered in Lisa’s librarian report. The Librarian Director’s evaluation is due July 10, 2020 and please send to Lora when completed.

New Business: Welcome, Suzette, to the advisory board! We’re glad you are on board. Lisa is meeting with the lawyer tomorrow to find out more about COVID-19 and the related changes that will need to be made with policies and reopening.

Workshops and Meetings: Lisa met last Friday for the Leadership Academy and will have another meeting in a few weeks. The group is planning to meet in person in September and October.

Adjournment: At 4:08 PM, Carol motioned and Suzette seconded to adjourn the meeting. Roll call vote: Carol – yes, Suzette – yes, Lora – yes, Jolene – yes, Michelle – yes.

Respectfully submitted,

Jolene Hetherington