

BENZONIA PUBLIC LIBRARY
MEETING MINUTES BOARD OF TRUSTEES
November 10, 2021

The meeting was called to order by President Roxane Miner at 4:05pm. Those present were Roxane Miner, Paula Lake, Helen Dewey, Jane Sullivan, Audrey Pittinos and Diana Heller. Also present was Amanda McLaren library director.

There being no additions or corrections to the agenda, it was accepted as sent.

MINUTES: The minutes of the October 13, 2021 meeting was accepted as sent.

COMMUNICATIONS: Roger Dewey has been keeping us updated on several events happening at the Mills House.

TREASURERS REPORT: Treasurer Helen Dewey presented our monthly Treasurers Report and there being no discussion, **a motion was made by Jane/Audrey to accept the report as sent. All ayes.** It was stated that by our December 8th, 2021 meeting the treasurer will have the revised budget ready for our review.

DIRECTOR'S REPORT: Director McLaren submitted her report, pointing out several items on it. She updated us on the construction upgrade to the staff room and the upstairs restrooms. Amanda also told us about Miss Desiree leaving her children's story time and the plan to keep it going for our patrons.

CONTINUING BUSINESS: None

NEW BUSINESS: Roxane mentioned that the holiday bonuses would be paid out as usual and had all the Board members sign the holiday cards for the staff.

Public Input: None

Board Input: None

Meeting adjourned at: 4:36pm

NEXT MEETING: December 8, 2021 at 4pm.

Diana Heller,
Secretary