

MINUTES

Adrian District Library Board of Trustees Meeting

Tuesday, March 21; 6 pm

The meeting will be held in person at 143 E. Maumee St. Adrian, MI 49221

1. Pledge of Allegiance

2. Call to Order at 6:03pm

Present: Erik Gable, Dalila John, Joaquin Ramos, Aimrie Ream-Taylor, Monique Savage

3. Approval of Agenda

Motion to approve the agenda for March 21, 2023 with the change to line item 4. The date should be February 21, 2023.

Motion: J. Ramos

Second: D. John

Vote: Unanimous

4. Approval of minutes from previous meeting held on February 21, 2023.

Motion to approve the minutes from February 21, 2023

Motion: D. John

Second: J. Ramos

Vote: Unanimous

5. Public Comment

None

6. Financial Report

The fund balance is in good shape and there were no major unexpected expenses. The power outage during the ice storm caused issues with the heating and some emergency lights. Before anything was done about the lights the power flashed on March 17 and the emergency lights restored themselves. The Board treasurer looked over the financial report prior to the meeting.

Question was raised as to whether or not the CashSweep account keeps all of the deposits under the FDIC insurance and it does keep them all under the \$250,000 so everything is insured.

Motion to approve the Financial report for February, 2023.

Motion: M. Savage

Second: J. Ramos

Vote: Unanimous

7. Committee Reports

None

8. Director's Report

See attached agenda for full report.

Highlights: House Bill 4136 introduced by Representative Friske would create the need for big changes if passed. This bill would require the library to keep anything that is considered obscene or sexually explicit in a separate area that would only be accessible to patrons who are 18+ years old. J. Wrzesinski noted that no library materials meet the current legal definition of "obscene" or "sexually explicit," especially no materials located in the children's area; however, these standards that have been in place since the Supreme Court's Miller vs. California decision in 1973 are have started to be interpreted differently.

9. Friends of the Library Report

The Friends sent out membership renewal forms to all current and past members. Several have been returned and forms are also available at the desk.

10. Unfinished Business

a. Library Board Committee Assignments

There are two committees, HR and Financial. There is one opening on each with the absence of D. John and T. Olsaver.

M. Savage offered to serve on the HR committee and J. Ramos offered to serve on the Finance committee.

b. Library Design Associates Proposal for Youth Services Area Redesign

The highlighted shelving on the floor plan indicates shelving that would be saved and reused in the redesign. There would still be new end panels and a top added to the existing shelving. This would save about \$28,000. A further breakdown in cost and the design board has not yet been provided by Library Design Associates. It was already discussed to remove the last 3 line items. At the meeting in February, it was discussed that the target was \$250,000. The painting and electrical updates are not included in the quote. There is also the added cost of moving the sprinkler heads around the stained glass wall which is approximately \$34,000.

11. New Business

None

12. Public Comment

None

13. Board Member Comment

None

14. Announcements

None

15. Next Meeting: Tuesday, April 18 at 6 pm

16. Adjournment at 6:28pm

Respectfully submitted,
Chelsey Boss, Recording Secretary