

ALBION MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING
July 20, 2023, at 5:30 pm

Roll Call – Wade Dooley, Ben Rothman, Karen Oaks, Lois Keefer, Kim Roche
Director – Hanna Karim

Minutes from the June 15, 2023, meeting – Approve at next meeting with correction.

Committee Reports

- **Financial** – City Clerk report – Reviewed the Expense and Revenue Sheet
Direct State Aid – Withheld due to the 20/21 annual survey not being filled out.
- **Fundraising** –
 1. Paint and Sip Results/Feedback – A success.
 2. Walmart Grant – Multiple Walmart grants have been applied for.
- **Programming** –
 1. See Librarian’s Report
 2. Story Hour with milk and cookies has been moved to Tuesdays at 5:00.

Librarian’s Report – See attached.

- **Unfinished Business** –
 1. Policy 8.5 – Key Assignments and Policy. Ben made the motion, 2nd by Kim to approve the updated policy.
 2. Building Maintenance Update – The company donating the sign will donate the foundation under the sign. The building permit will go before the City Council at the next meeting.

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New Business –

- Review of next section of Strategic Plan – Table until August meeting.
- Policy 2.1 Review – Cooperation with other Libraries – Check to see if this is still needed.
- Policy 3.3 Review - Cake Pan Policy – Update to “Library of Things” and review later.

Lois made the motion, 2nd by Kim, to adjourn the meeting.
The next meeting will be August 24 at 5:30 pm.
