

Minutes
Hillsdale Community Library
Board of Trustees January 21,
2021
7:00pm

I. CALL TO ORDER

- A. President Bowen called the meeting to order at 7:02

II. ROLL CALL

- A. Jim Bowen, Karen Hill, Darryl Hart, Rickie Freeman, George Allen

III. VISITORS COMMENTS

- A. No visitors

IV. APPROVAL OF AGENDA

- A. Hill moved, Hart seconded

V. APPROVAL OF MINUTES OF December 10 - page 1-3

- A. Freeman moved, Hill seconded

VI. REPORTS

A. Financials

- Financial reports were cursory due to the special nature of the meeting
- The Director will be interviewing a potential children's librarian
- \$23,810 from Kalder Charitable Trust
- \$1,272.70 from Gardner Charitable Trust
- Mary reported budgeting to replace the carpeting in the meeting rooms
- On schedule to replace all the furnaces
- Discussion of tax services group using the library meeting rooms
- New Finance Director for the City may be joining the Board at the next meeting
- Director has finished state aid report

B. Programs

- Facebook Live events continue to be popular throughout the state
- Over 300 craft bags given out
- Woodlands co-op has paid for Tutor.com online resource

VII. NEW BUSINESS

- A. New officers to be elected at the annual meeting in April.
- B. Proposed that Children's Librarian position include taking minutes at Board meetings

VIII. OLD BUSINESS

A. Library Director Evaluation

- Intention is to approve final evaluation at the February meeting, along with annual goals for the Director.

B. Library Annual Goals

- Annual goals for the library will be proposed and approved at the April meeting.

C. Community Survey

- Community survey to continue to be workshopped, but no hard deadline for implementation yet. Eventually Strategic Plan for library to be informed by results of community survey.

X. BOARD COMMENT

I. Bowen pointed out “fun facts” on website are from 2015. Perhaps more current statistics can be posted.

II. Allen recommended that Board Bylaws be posted to website

XI. ADJOURNMENT

I. Meeting adjourned at 8:34

Next meeting: February 11, 2021