

WET BRANCH DISTRICT LIBRARY

BOARD OF TRUSTEES MEETING

March 1, 2021, 5:00 p.m.

Meeting held via Zoom as per required mandates. Meeting started late due to technical issues

Call to order by K. Michaels at 5:13 p.m.

Members present: J. Sheridan, M. Durfee, S. Jennings, T. Barnhart, K. Shirey, K. Michael, S. Smith.

Approval of Agenda: Motion by K. Shirey to approve agenda, T. Barnhart supported. All in favor, motion passed.

Public comment: John Dantzer, West Branch city manager was to join our Zoom. Due to technical difficulties, we believe he was unable to. Director informed board it was to ask about splitting cost of replacing/fixing sidewalk outside both buildings. Cost is about 10,000. Discussion was held. Motion by K. Michael to pay for half the cost of replacing sidewalk. S. Smith supported. All in favor, motion passed.

Board Minutes- On file. Several misspellings of names were mentioned- K. Shirey will correct and prevent further errors. Basically, just missed. K. Michael motioned to accept minutes with corrections. S. Jennings supported, all in favor, motion passed.

Bills to pay: Reviewed bills to pay for the month of February. Motion to pay bills made by T. Barnhart and supported by S. Smith. All in favor, motion passed.

Financials: On file. Director does not have February's totals, should be later this week. But review of same shows return of property tax is higher than expected with 66% in. All looks good at this time.

Correspondence: Review and some discussion of notice of policy change from Michigan Township Participation Plan. Clarification of common exclusion as communicable disease exclusion endorsement. This has always been in the policy but with the current Covid issue this was clarified.

Old Business: Property/DDA capture. Some further discussion was held. It was decided that board member T. Barnhart and director J. Sheridan will call county offices and talk to them directly regarding the captures which we have withdrawn from, as per the SOM law. They will report on their findings.

Director's report -J. Sheridan shared the current news with the board.

Next meeting is April 5 at 5:00 p.m. Will be by Zoom unless restrictions are lifted.

Adjournment: K. Michael motion to adjourn at 6:16 p.m.

K. Shirey, secretary