

Mackinaw Area Public Library
Board Meeting Minutes
March 12, 2020

Meeting called to order at 7:13pm

Present Board Members: Brian Jaeschke, Katie Strittmatter, Sue Krueger, Kathy Jury, and Library Director Jolene Michaels

Absent: Kelly Kent, Betty Waak

February 13, 2020 Meeting Minutes were reviewed and approved with a motion by Katie Strittmatter and seconded by Kathy Jury. Motion carried unanimously.

MAPL Financial Statement February was reviewed and approved with a motion by Katie Strittmatter and seconded by Brian Jaeschke. Motion carried unanimously.

Jolene handed out a sheet Governments of Michigan Investing Cooperatively which she would like us to read before the next meeting. We hope to have a MILAF representative as guest to present and answer questions.

Jolene also handed out the Administration Policy for the building with an updated section on Emergency Response Levels in Case of Pandemic. Currently, we are at the First Level and staff are performing extra cleaning of books, computer terminals, etc... Discussion was had that Jolene would let us know if we needed to change levels and if the building needs to be closed. Updated Emergency Response Levels in Case of Pandemic was reviewed and approved with a motion by Sue Krueger and seconded by Katie Strittmatter. Motion carried unanimously.

Jolene noted that we had 29 people attend the talk by Dr. Lynn Evans on archaeology at Colonial Michilimackinac State Park.

Jolene is waiting to hear about a Northland Coop meeting she is to attend in Gaylord next week.

In April, Jolene is sending Ted and Cheryl to the Rural Libraries Conference at Grand Traverse Resort.

Motion to adjourn meeting was made by Katie Strittmatter and seconded by Kathy Jury. Meeting adjourned at 7:39pm.