

Timothy C. Hauenstein Reynolds Township Library  
Board Minutes  
March 16,2023

Meeting was called to order at 7:00pm by Chair Sharon McInnis.

Members Present – Sharon McInnis, Sara Smith, Mary Ann Wilson, Paul Rehfus and Peggy Peterman. Absent was Marjorie Morgan.

Others present – Library Director, Cheryl Smith

Motion to approve agenda was made by Mary Ann and seconded by Paul. Approved by all members present.

Motion to approve minutes from previous board meeting made by Sara, seconded by Paul. Approved by all members present.

Treasurer's report for February 2023 and the Profit & Loss budget comparison for April 2022 through February 2023 was presented to board.

Motion to approve pay bills of \$42,107.09 checks 9983-10010, payroll 3136900094-336900103 and IRS epay was made by Peggy and seconded Sara. Approved by all members present.

No report for Friends of the Library other than planning a membership drive in April.

Library Director's report copies were given to board members and recapped by Cheryl Smith. She summarized reports and went over updates. A calendar of April events was also given to members.

Kids program attendance was down a little due to weather but has gone back up.

The library now offers free passes to the Gerald R Ford Museum. There has been two new hires to the staff and a new hedgehog named Miss Prickles. Reading room set-up is still in the works. A couple of grants have been received for the Seed Library.

No public comments were presented.

Old Business:

From previous, Hot Spot policy and Capital Expenditure policies needed updating and was to be reviewed by board.

Motion to approve updated Hot Spot policy was made by Mary Ann and seconded by Sara. Approved by all members present.