

*Approved: April 28, 2022*

## Petoskey District Library

### Board of Trustees Meeting Minutes: March 17, 2022

Call to order at 5:00pm by President Ann Ingles.

Present: Ann Ingles, Amy Janssens, Mike Atchison

Agenda approved with no changes.

Minutes of February 24, 2022 approved by consensus with no changes.

Bills of February 2022 approved by consensus.

Public Comments: None.

#### Reports:

- Joyce Hutto presented the Friends report. The annual event “Night at the Library” will be held October 6. Planning is going strong. Friends at the Carnegie March program has been canceled.
- Val Meyerson presented the Director’s Report.
  - Growing Readers Together is going well. We have 60 children being tutored. Family Literacy night had six families. Ezra and Cosmo, two sophomores from PHS demonstrated drumming. The kids loved it.
  - Val mentioned an oddity with our circulation numbers. Mike pointed out that the percentage formula looks off. Val will correct it.
  - Staff is getting settled in their new jobs. Mary H will be taking over outreach. Jessica Dominic is the new circulation assistant and Mya Hammons is the new shelver.
  - Please let people know that we are now a Covid test distribution site. People can receive 1 box per person in the household, up to 5 kits. No charge.
  - Please note the new format of the annual report – it is more story telling than numbers.

#### Board Members’ Comments:

- Mike asked that Val send township meeting notifications a few days prior to the meeting.
- Amy enjoyed the Mindful Communication session she provided for the staff at their last staff meeting.

Public Comments: None.

Meeting adjourned at 5:25pm.



Notes submitted by Val