

ALBION MUNICIPAL LIBRARY
BOARD OF TRUSTEES MEETING
July 18, 2024, at 5:30 pm

Wade called the meeting to order at 5:30 pm.

Roll Call – Wade Dooley, Ben Rothman, Kim Roche, Lois Keefer, Karen Oaks,
Director – Hanna Karim

Minutes from the June 20, 2024, meeting – Approved as stated.

Committee Reports:

Financial – Expense and Revenue report – Reviewed.

22-23' Financials – Repair and maintenance to buildings/grounds review –
The \$9,513 cost of the automatic door openers plus electrician cost has been
covered by the City Council (\$6,628) along with a \$2,885 grant we had
received.

Personnel – Will be ready next month.

Fundraising –

Friends of the Library – Trailer cleaning set for this fall – too hot right now.

Grant/Donation Updates – We received two Walmart grants for \$1,000 each.

Librarian's Report – Reviewed. Compost and fertilizer needed for the community garden.

Unfinished Business –

- Discussion of resolution for building & grounds maintenance clarification – City Council has not had their meeting yet.
- Use of library for Rail Trail – Items are still in library backroom. They will be moved over.
- Exterior cameras – Tabled for the time being.
- Parking lot update/repairs – Giant crack – We have several options.
- Thank you for Janell – Thank you and gift card will be sent.

New Business –

- Wade talked about the tree survey. Met with City Council members. Will apply to be a Tree City USA.

Karen made the motion, 2nd by Kim, to adjourn the meeting at 6:25 pm.

The next meeting will be August 15 at 5:30 pm.