

Approved ~~Proposed~~ Minutes
May 19, 2020
5:47 PM - 7:02 PM
Tecumseh District Library

Reading of the mission and vision statements.

The May Zoom meeting of the Tecumseh District Library Board was called to order at 5:47 PM by President Jane Poczatek. Roll call was taken. The Trustees present were Pam Bunch, Heather Burdick, Lisa Hart, Matt Linke, Jane Poczatek, Judy Prater, and Carma Roesch. Also present were Library Director Susan Bach and Mary Beth Reasoner.

Approval of the May 2020 Agenda - Heather Burdick moved to approve the agenda as amended. Pam Bunch seconded the motion. Roll call vote was taken and it passed.

Public Comment Re: Agenda Items: no public comment

Minutes from the March 17, 2020 Meeting (see attached) Motion: Heather Burdick moved to approve the March meeting notes as amended. Judy Prater seconded the motion. Roll call vote was taken. It passed.

Treasurer's Report (see attached) Motion: Judy shared more information from the report. Pam Bunch moved to approve the treasurer's report. Lisa Hart seconded the motion. Roll call vote was taken. It passed.

Director's Report: (see attached): Susan shared more details regarding her report. The Table of Contents dinner has been canceled. The carpeting will be cleaned before reopening. Susan and the staff are considering all options and preparations before reopening.

Old Business:

- Second Reading of Bylaws Article VI – Meetings (Roll Call vote) Proposed changes were read by Heather Burdick. Judy Prater made a motion to accept the second reading of Bylaws Article VI. Pam Bunch seconded the motion. Roll Call vote was taken. Motion passed.

New Business:

- Review Policy O-21 Pandemic Amendments (Roll Call vote) Proposed changes were read by Heather Burdick. Matt Linke made a motion to accept the Review

Policy O-21 Pandemic Amendments. Heather Burdick seconded the motion. Roll Call vote was taken. Motion passed. Discussion regarding a timeline on the Pandemic policy. Heather made a new motion with adjusted language. Pam Bunch seconded the motion. Roll call vote was taken. The motion passed with amended language.

- Proposed FY 2019-2020 Budget Revision (Roll Call vote) Judy Prater made a motion to accept the 2019-2020 budget revisions. Lisa Hart seconded the motion. Roll call vote was taken. The motion passed.
- Proposed FY 2020-2021 Budget (Roll Call vote) Heather Burdick made a motion to accept the proposed 2020-2021 budget. Lisa Hart seconded the motion. Roll call vote was taken. The motion passed.

Public Comment - non-agenda items: no public comment

Adjournment at 7:02 PM

Next Meeting: June 16, 2020, @ 5:30 pm

Respectfully submitted,
Carma Roesch
TDL Trustee Secretary
Approved June 16, 2020