

CITY OF ESCANABA
LIBRARY BOARD OF TRUSTEES
MINUTES
June 26, 2023

A meeting of the Escanaba Public Library Board of Trustees was held on June 26, 2023 at 5:00 p.m. in the City Council chambers. The meeting was called to order at 5:00p.m. The Board welcomed new Trustee, Gail Brazeau.

PRESENT: Lynn Soderberg, Priscilla Green, Gail Brazeau, Kathleen Cibula
Carolyn Stacey

ABSENT: Christina Economopolus, Tyler Dubord

PUBLIC COMMENT: None

APPROVAL/CORRECTIONS(S) TO MINUTES: The minutes of the May, 2023 meeting were accepted on consensus.

APPROVAL/ADJUSTMENTS TO THE AGENDA: The agenda was accepted on consensus.

DIRECTOR'S REPORT: Financials and use measures were reviewed. Administration:

Penal fine contracts are under revision for review by the City attorney. Library staff are preparing 'year in review' and annual report documents for the end of the fiscal year. The launch of the updated web page is scheduled for July 5th. Services: The new schedule of public hours takes effect on July 5th. The library is participating in the Michigan Activity Pass program again this year which grants free access to parks, museums, and other attractions throughout the state. Information is included in the board packet. The display case will feature historical information on the Escanaba City Band for the month of July. Programs & Promotions: The Bonifas Poetry Reading with Dee Sweet scheduled for June 22nd was cancelled by the author. Upcoming Events: Ann Arbor Hands-On Science, Tuesday, June 27th, 2:00 p.m.

'Fam Jam' Cardio session with the Bonifas, July 20th at 11:45 a.m. Reader's Theater sessions with Player's De Noc, Thursdays, July 6th and August 3rd at 11:45 a.m. Live on the Lawn through August 24th "OZ-canaba" with Kelly Pepin, August 3rd at 4:30 p.m. Children's Entertainer, Joel Tacy, August 7th at 5:15 p.m.

Bookmobile outreach: Independence Day Celebration in the park, Marina Fest, Waterfront Art Festival, Labor Day Parade, Marketplace and Municipal beach pop up events. The Great Start Coalition will be providing activities, stories and free books for multiple events. Friends of the Library:

The Friends recently published a summer newsletter and distributed an annual report. Although currently on 'summer break,' work continues on the Ludington Street sign and garden restoration projects. The Friends plan to have a booth at the Waterfront Art Festival in August and will promote "Library Card Sign-Up" month in September for back-to-school.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A) User Fees: P. Green moved that a user fee apply for services beyond 'basic', L. Soderberg seconded, motion unanimous. A 6-month 'seasonal' card for non-residents will be offered for \$20.00 to accommodate summer visitors.

B) Officer Elections The annual officer election took place. P. Green nominated L. Soderberg for Chair. K. Cibula nominated C. Economopolus as Vice-Chair. Both were elected unanimously on a roll call vote.

ANNOUNCEMENTS: The July meeting will be cancelled due to lack of quorum. The next meeting will be Monday, August 28th at 5:00 p.m.

ADJOURNMENT: The meeting was adjourned at 5:50p.m. on consensus.

Respectfully Submitted,


Carolyn Stacey, Library Director

Approved,


Lynn Soderberg, Vice- Chair