

PINCKNEY COMMUNITY PUBLIC LIBRARY BOARD MEETING
SEPTEMBER 17, 2020
9:30 AM
VIRTUAL BOARD MEETING MINUTES

CALL TO ORDER at 9:30 am

President's Announcement regarding Public Comment Section

Present via Zoom: Kate Pratt, President; Laura Burwell, Vice-President, and Patti Nicholson, Secretary. Kate Robertson, Treasurer, was present at 9:57 am.

Absent: Karen Diaz, Trustee and Jennifer Brennan, Board Notetaker

Also present: Hope Siasoco, Director and Marcia Spicer, Staff Liaison

Roll Call:

- o Kate Pratt - Present
- o Laura Burwell - Present
- o Patti Nicholson - Present
- o Karen Diaz - Absent
- o Kate Robertson - Absent

PUBLIC COMMENT

Note: Public Comment for this teleconference meeting is made available in advance of the meeting through this publicly available Google Document:

<https://docs.google.com/document/d/1u1ctZHIJQatshroch6gjYJk1ffw6BE14zePRqIk7q8M/edit?usp=sharing> or email: hsiasoco@pinckneylibrary.org or during the time of the meeting via Zoom chat or phone.

There was no Public Comment at this time.

SPECIAL ISSUE

- Truth in Taxation Roll Call Vote: Truth in Taxation—The Pinckney Community Public Library held a virtual public hearing on Thursday, September 17, 2020 at 9:30 am for the purpose of receiving comments on the 2020 library millage rate of 1.4220 mills and another one for .5835 mills.
 - The 2020 tax rate request passed in August 2020 and to be collected in December 2020, is computed at 1.4220 mills, which includes a Headlee Millage Reduction Fraction of 1.0000, and is due to expire in 2026. The purpose of this millage is to support the operations of the current library facility. A second millage tax rate request, passed in February 2011 and will be collected in December 2020, is computed at .5835, which includes a Headlee Millage Reduction Fraction of .9964 and is due to expire in 2040. This millage is to support the operation of the current library and for debt reduction. Kate Pratt moves to adopt the millage rate to be used in 2020 as read; Laura Burwell seconds the motion.
 - Roll call votes:
 - Kate Pratt votes Aye
 - Laura Burwell votes Aye
 - Patti Nicholson votes Aye
 - Kate Robertson absent
 - Karen Diaz absent
 - All present approved. Motion passed.
- 2020 Tax Rate Request from Livingston County (L-4029)
 - The 2020 request will be signed, dated, filed, and will be submitted to the Putnam Township Clerk and the Livingston County Clerk and Equalization Department before the deadline. The 2020 new tax rate request for operations millage is computed at 1.4220 and is due to expire in 2026, and a second millage tax rate request is computed at .5835 and is due to expire in 2040. Patti Nicholson moves to approve the request. Laura Burwell seconds the motion.
 - Roll Call votes:
 - Kate Pratt votes Aye
 - Laura Burwell votes Aye
 - Patti Nicholson votes Aye

- Kate Robertson absent
- Karen Diaz absent
- All present approved. Motion passed. Patti Nicholson, Secretary, and Kate Pratt, President, will sign the form on September 17th, 2020. The report is on file at the library.

CONSENT AGENDA

+ CORRECTION/ADDITIONS TO AGENDA

+ READING OF MINUTES FROM AUGUST 20, 2020 BOARD MEETING

+ PRESENTATION OF BILLS:

- September 2020 Bills for Review - table the bills until next month.
- Kate Pratt motions to accept consent agenda. Larua Burwell seconds. Roll Call:
 - Kate Pratt votes yes
 - Laura Burwell votes yes
 - Patti Nicholson votes yes
 - Karen Diaz - Absent
 - Kate Robertson - Absent

All present approve. Motion passes.

OLD BUSINESS:

- Handbook – Pandemic Response – Travel Out of State
- Laura Burwell motions to approve. Kate Pratt seconded. Roll Call:
 - Kate Pratt votes yes
 - Laura Burwell votes yes
 - Patti Nicholson votes yes
 - Karen Diaz - Absent
 - Kate Robertson - Absent

All present approve. Motion passes.

Kate Robertson joined the meeting at 9:57 am

NEW BUSINESS:

Reports:

- + Library Progress Report
 - Donations of Note
 - Bench In Memory of Ambrose Sullivan – The family would like to have the memorial bench to be returned to them should the library ends up expanding or changing the yard area where the bench would be installed. Patti motions that should there be any changes with the library grounds, the meditation bench shall be returned to the family. Kate Pratt seconds. Roll Call:
 - Kate Pratt votes yes
 - Laura Burwell votes yes
 - Patti Nicholson votes yes
 - Karen Diaz - Absent
 - Kate Robertson votes yes
 All present approve. Motion passes.
 - Online donation by Sarah LM MLaengoni (\$300 to Library Collection in memory of Ambrose Sullivan)
 - 2020 Youth and Adult Summer Reading Reports.
There were 14 different participants submitting 58 entries for the Adult summer reading. Patron reviews are posted on the library's website: <https://pinckneylibrary.org/library-events/> See attachments for Youth summer reading participation.
 - Discussion with Putnam Township Clerk's Office to see if Pinckney Library can be a Ballot Dropbox Site – Hope approached Putnam Township Clerk, Sally Guyon, and Deputy Clerk, Valerie Niemiec, about offering to be a ballot dropbox site for Putnam Township and Village of Pinckney. Township Clerk believes that extra dropbox locations are not necessary at this time.
 - Upcoming Events & Programs at the Library
 - Sharing Stories is Grand! – Activity Kits to be distributed September 14 – 19; this is an Online Zoom Program by LESA and will be on September 21 at 7pm.

- Virtual Off the Shelf Book Discussion: Tuesday, September 22 at 6:30pm – Nora Roberts' *Born in Death*
- World (Hula) Hoop Day Celebration at the Library: Saturday, October 3 from Noon – 2pm (SportPort Related Program)
- Outdoor and Virtual Story Times for September and October 2020
- Outdoor Yoga for Wellness: Friday mornings starting 10:15am September - October
- ✚ Friends Group Report – August 20 Friends Meeting Notes – Book Donations—the Friends met outdoors at the Township Square Park and decided that it would be safe for them not to offer any book sales at the library until next year. As such, they ask that no donations be accepted until they are ready for a book sale. Report on file
- ✚ Treasurer's Report on file
- ✚ Bookkeeper Report on file

Issues: None

NEW AND ONGOING BOARD ISSUES - None

CALL TO THE PUBLIC – No public comment.

ADJOURNMENT Kate Robertson motions to adjourn at 10:34 am. Laura Burwell seconds.

Roll Call:

- Kate Pratt votes yes
- Laura Burwell votes yes
- Patti Nicholson votes yes
- Karen Diaz Absent
- Kate Robertson votes yes

All present approve. Adjourned at 10:34 am.

Respectfully Submitted by

Patti Nicholson, Secretary

Youth summer reading online participation June 15 - August 31, 2020			
Ages 0-4	7	Total Minutes Read	19361
Ages 5-12	27	Total Challenges Completed	11
Ages 13-17	8		
Total Registration	42		

Youth Programs offered June 15 - August 31, 202		
Event	Virtual / In Person	Number of Views / Attendees
Virtural Story Time (6 wks)	Virtual	991
Outdoor Story Time (7 wks)	In Person	134
Outdoor Yoga for kids (3 wks)	In Person	21
Return of the Ice Sorceress (science program)	Virtual	103
Rockin Fairy Tale Concert	Virtual	142
Joel Tacy Magic Show	Virtual	19
Princess Belle Outdoor Library Visit	In Person	15
	Total Attendance	1425

Youth Summer Reading Take Home Bags / #ProjectPlayKits			
Week	Bag / Kit Theme	Number of Bags / Kits Picked Up	Left Over Supplies
June 15 - June 20	Sidewalk Chalk	40	reused in later bags
June 22 - June 27	Paint By Sticker	61	reused in later bags
June 29-July 3	Patroitc Visor	43	saved
July 6 - July 11	Frisbee	56	44 Pirate Camp
July 13 - July 18	Soccer Balls	114	10 Stockbridge Rec& 26 Farley Food Bank
July 20 - July 25	Play Dough	80	reused in later bags
July 27 - August 1	Basketballs	125	14 Farley Food Pantry
August 3 - August 8	Playground Balls	131	19 Farley Food Pantry
August 10 - August 15	Jump Ropes	110	40 Pinckney Community Ed.
August 17 - August 22	Whiffle Balls & Bats	142	9 Farley Food Pantry
August 24 - August 29	Hacky Sacks	112	
August 31 - September 4	Sunflower Crafts		