

MILFORD TOWNSHIP LIBRARY BOARD
Minutes of Regular Meeting
Tuesday, July 27, 2021 7:00 p.m.

Members Present: Keef, Harris, Clemens, McMunn, Weeks and Gramlich. Also present, Director Hatch and Jeanne Brown to record the minutes.

1. **Call to Order:** President Keef called the meeting to order at 7:04.
2. **Consent Agenda:** Clemens moved to approve the Consent Agenda, Weeks seconded. Motion carried.
3. **Approval of Agenda:** Harris moved to approve the Agenda, McMunn seconded. Motion carried.
4. **Call to the Public:** None
5. **Unfinished Business:**
 - 5.1. Reopening Status: Director Hatch shared the current status, and that we are inching closer to normal. Youth services expects to return to in person programs in October and Adult will likely be sooner. Director Hatch also mentioned all public computers are back in service.
 - 5.2. Wishlist Priorities: Director Hatch shared Friends of the Library are funding a new Microfilm reader/printer. Director Hatch and Library Board discussed items on the wish list both large and smaller projects. Director Hatch will research the top couple of items from the list, and will provide information at the next meeting.
6. **New Business:**
 - 6.1. Set Budget Hearing (Suggested Date: September 28 at 6:45): Director Hatch shared the budget process is a little behind this year and asked the budget hearing be moved to the September 28 meeting @ 6:45 pm. Director Hatch will provide 2022 proposed budget information at the August 24th Library board meeting.
 - 6.2. Kanopy Subscription: Director Hatch shared a memo from Head of Adult Services, Karin Boughey, proposing the library purchase a subscription to Kanopy Streaming Services. Discussion regarding the memo and services. Clemens moved to approve the proposal to

purchase Kanopy Streaming Services, Weeks seconded. Motion carried.

6.3. Open Forum: Director Hatch shared issues with front entrance doors including a service call with a recommendation to replace the doors. Director Hatch mentioned obtaining a couple of quotes for replacement of the doors. Administrative Assistant Jeanne mentioned she will not be able to attend the August meeting.

7. Communications: none

8. Adjournment: Clemens moved to adjourn, Gramlich seconded. Motion carried. Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Marianne McMunn
Secretary