

**Belleville Area District Library
Meeting Minutes
February 13, 2024**

1. **Call to Order:** Chair Sharon Peters called the meeting to order at 7:36 pm.
2. **Roll Call:** The following board members were present: Joy Cichewicz, Alma Hughes-Grubbs, John Juriga, Sharon Peters, Linda Priest, and Tanya Stoudemire. Absent and excused: Dan Fleming. Also present: Library Director Mary Jo Suchy.
3. **Approve Agenda:**
Motion by Juriga, seconded by Priest, to approve the agenda as presented. The motion carried unanimously.
4. **Approve January 9, 2024, Regular Meeting Minutes:** Motion by Juriga, seconded by Stoudemire, to approve the January 9, 2024, minutes as corrected (Item 3 should be "Motion by Cichewicz"). The motion carried unanimously.
5. **Public Comments:** Dr. Maria Jackson-Smith was happy to see the WDIV drone footage of the library.
6. **Committee Reports**
 - A. **Building:** Juriga reported that WDIV had asked the city about putting a weather cam on the roof of city hall. Juriga would like the board to have Suchy research the possibility of having the weather cam at the library. A valve was replaced for the heater in the library's entryway that was leaking.
 - B. **Bylaws:** No report.
 - C. **Finance:** Stoudemire reported that the library's six-month budget to actual is under budget.
 - D. **Marketing:** Peters discussed having a joint event with the Friends of the Library, possibly in September.
 - E. **Personnel:** No report.
 - F. **Policy:** No report.
 - G. **Art:** Will have a policy change recommendation to the art committee policy.
7. **Approve Accounts Payable:** Motion by Cichewicz, seconded by Juriga, to approve the accounts payable as presented. The motion carried unanimously.
8. **Director's Report:** See attached.
9. **Trustee Comments:**

Juriga – Suggested that the library have a shred day once a month. (Cichewicz thought perhaps once per year).

Stoudemire – Hopes to be able to attend upcoming library programs.

Priest – Looking forward to working with the marketing committee and having a joint activity with the Friends.

Cichewicz – Thanked Tanya and Mary Jo for making the budget easy to understand. She enjoyed the article Mary Jo included in her board pack.

Hughes-Grubbs – Thanked Mary Jo and her staff for the excellent job putting programming together.

10. Chair Comments:

Peters – Hopes that the board can attend upcoming library programs. Noted that they have been enjoyable. Wished everyone a happy Mardi Gras and Valentine's Day and a meaningful Ash Wednesday to those who observe it.

11. Adjournment:

Motion by Juriga, seconded by Priest to adjourn. The meeting adjourned at 8:35 pm.