



Loutit District Library

Expanding Horizons. Enriching Minds. Engaging Community.

BOARD OF TRUSTEES MEETING

Date: Tuesday, March 2, 2021

Time: 5:00 p.m.

Place: **ONLINE ZOOM MEETING DUE TO MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES ORDERS**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87528529042>

Meeting ID: 875 2852 9042

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. STAFF PRESENTATION – CHELSEA MCCOY – ANNUAL PATRON SURVEY RESPONSES

4. APPROVAL OF CONSENT AGENDA

A. Approve the February 2, 2021 regular meeting minutes

Pages 3-6

B. Approve January 2021 Check Register in the amount of \$206,851.20

Pages 7-8

5. PUBLIC COMMENT

6. TRUSTEE COMMENT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Consideration of a motion to approve MERS Defined Benefit Plan Addendums for the periods December 1, 2000 – August 31, 2013 and September 1, 2013 – December 31, 2020

Pages 9-27

B. Consideration of a motion to approve Storefront Rework Option #1 from Vos Glass for insertion of water diverters and installation of new interior and exterior gaskets on main level window glass units

Pages 28-30

5. TREASURER’S REPORT

- A. General Fund Financial Report as of January 31, 2021 Pages 31-35
- B. Maintenance Fund Financial Report as of January 31, 2021 Pages 36-37
- C. Debt Service Fund A Financial Report as of January 31, 2021 Pages 38-39
- D. Debt Service Fund B Financial Report as of January 31, 2021 Pages 40-41
- E. Bank Account Report as of January 31, 2021 Page 42

6. COMMITTEE REPORTS

- A. Executive Committee
 - 1. Minutes from the meeting of February 23, 2021 Pages 43-44
- B. Finance
- C. Building and Grounds
 - 1. Minutes from the meeting of February 23, 2021 Pages 45-46
- D. Policy
- E. Personnel

7. DIRECTOR’S REPORT

Pages 47-49

8. PRESIDENT’S REPORT

9. PUBLIC COMMENT

10. TRUSTEE COMMENT

11. NEXT REGULAR MEETINGS

- A. April 13, 2021, 5:00 p.m., ONLINE ZOOM MEETING (subject to change)
- B. May 4, 2021, 5:00 p.m., ONLINE ZOOM MEETING (subject to change)

12. ADJOURNMENT