**Rose Free Library Board of Trustees**

**January 11th, 2021 via GoToMeeting**

**Call to Order**: 6:2

**Present**: J. Sutton, L. Navratil, L. Peck D. Wiltsie, C. Plucinik, C. Yaeger

**Secretary’s Report:** Laurie made a motion to accept, and Lori seconded – motion approved

**Treasurer’s Report**: Cheri made a motion to accept and Laurie seconded – motion approved.

**Librarian’s Report:** It has been busy. Deanna submitted a mini grant form from PLS for an air purifier – individual for each room. We will find out later this month if we get the grant. Puzzles are popular, and the “Take and Makes’ are going out. Ali and Deanna are planning for February and March. Deanna checked on newspapers – other libraries are keeping subscriptions. We will keep the Times of Wayne County and the Lakeshore News. We have received compliments on the library appearance and collection. Miriam’s STEM Kits have started, with two ready this month. More will be coming! Summer Reading has been mentioned – Tails and Tales. There are virtual conferences and workshops available from PLS. Circulation is down a bit from last month.

**Committee Reports:** The following policies were unanimously approved and entered into our policy folder: Volunteer Policy and Application, Emergency Closing Policy: (with age added to the Volunteer Policy/Application).

**Old Business:**

-Tax Cap Override – Laurie will check with Sheri Gunkler to see what needs to be done. We will vote on how much we want to ask at the School Budget Vote at our February meeting.

**New Business:**

-Copier/Fax Machine – it isn’t working. We will vote on the purchase of a new machine at our February meeting, if it looks like this one cannot be fixed. If necessary, we could vote by email before the February meeting and approve one even sooner.

**Next Meeting**: February 8th at 6:00 via GoToMeeting

Adjournment: 6:43

Respectfully Submitted by Laurie Navratil

Rose Free Library Board Secretary