



GRACE A. DOW MEMORIAL LIBRARY
Library Board Minutes
October 20, 2021- 7:00 p.m.

Roll Call of Members:

Galt called the meeting to order at 7:00 pm.

PRESENT: Miriam Andrus, Sarah Galt, Gail Hoffman, Julie Hyatt, Laura Peil,
Bethany Broderick

ABSENT: Stephanie Andreasen

ALSO PRESENT: Roberta VanHolstyn, Library Administrative Assistant

Approval of Minutes:

1. Acceptance of April 21, 2021 minutes. Motion by Hoffman, second by Broderick to accept minutes. Motion carried.
2. Additions or Changes to the Agenda. None

Public Comments: No members of the public were present.

Library Communications:

3. Building update. Andrus showed current photos of the repairs on the building. It is expected that the construction work will be completed by December 17. Mechanical work should be completed by December 31. Steel availability is affecting the ability to get the new shelving units needed.
4. Director's Report. Andrus highlighted various programs and events.

Old Business: N/A

New Business:

5. Library Board Meeting Schedule. Motion by Hyatt, second by Hoffman that the proposed schedule of meetings be accepted.

Strategic Plan:

6. Midland Daily News Articles. Twenty-three articles and references in the Midland Daily News have been published since April. Building maps are being prepared to assist patrons in finding materials.
7. GIS Mapping. The Library is using this technology to identify cardholders and potential patrons to market the Library to serve the community.

Announcements:

8. Adjournment. Motion by Peil, second by Hyatt that the meeting be adjourned. Motion carried. Next meeting date is January 19, 2022 at 7 p.m.