

**1. CALL TO ORDER**

The meeting was called to order by President Deb Fridsma at 6:06 PM via Zoom.

Excusing Absent Members: All members were present.

Approval of Agenda

A motion was made by Marcia Frobish and supported by Larry Walton to approve the agenda of the January 14, 2021 meeting. The motion passed.

**2. MINUTES**

No minutes of the December meeting were provided.

**3. PUBLIC COMMENTS**

None

**4. RESERVED TIME**

None

**5. TREASURER'S REPORT**

A motion was made by John Strick and supported by Larry Walton to approve the Treasurer's Report. The motion passed.

**6. DIRECTOR'S REPORT**

- Continuing with both curbside service as well as by appointment only. It's going well.
- The Depot Project is scheduled to begin on Monday, January 18.
- The State Aid form is complete and submitted.
- A motion was made by Larry Walton and supported by Marcia Frobish to approve the draft version of the 2021/2022 budget. The motion passed.

**7. UNFINISHED BUSINESS**

- Millage – Expires December 2022

**8. NEW BUSINESS**

- A motion was made by Marcia Frobish and supported by Larry Walton to appoint Angela Rodenhouse, Kathy VanZandbergen and John Strick to the library board. The motion passed.
- A motion was made by Larry Walton and supported by John Strick to approve Marcia Frobish as treasurer of the library board for the 2021 calendar year. The motion passed.
- A motion was made by Marcia Frobish and supported by John Strick to approve Larry Walton as president of the library board for the 2021 calendar year. The motion passed.

**9. BOARD MEMBER COMMENTS**

None

**10. ADJOURNMENT**

A motion was made by John Strick and supported by Marcia Frobish to adjourn. The motion passed. Adjournment at 6:56 PM.