### CALL TO ORDER

President Jean Winborn called the Regular Meeting to order at 6:30 p.m.

**Attendance**

Trustees Present: Kay Williams (Washtenaw County, Superior Township, Michigan), Theresa M. Maddix (Washtenaw County, Ypsilanti, Michigan), Michigan), Jean Winborn (Washtenaw County, Superior Township, Michigan) Brian Steimel (6:37 p.m.) (Washtenaw County, Ypsilanti Township, Michigan) and Patricia Horne McGee (6:52 p.m.) (Washtenaw County, Ypsilanti, Michigan)

Also present: Director Lisa Hoenig, Assistant Director Julianne Smith, and Business Office Manager Monica Gower

**APPROVAL OF THE AGENDA**

Trustee Williams moved to approve the meeting agenda. Trustee Maddix supported this motion.

Vote: Ayes: Williams, Winborn, Maddix, and Kennedy

Nays: None

Motion passed.

**PUBLIC COMMENT**

NONE

### CONSENT AGENDA

Trustee Williams moved to approve the consent agenda (May 26, 2021, Virtual Meeting minutes, and May 2021 Financials and Check Registers). Trustee Kennedy supported this motion.

Vote: Ayes: Williams, Winborn, Maddix, and Kennedy

Nays: None

Motion passed.

**COMMITTEE REPORTS**

* Finance Committee:
* The committee convened over email. Lisa questioned whether YDL should defer the grant from the new Gousseff endowment that the library was due to get this fall until next spring. The consensus was yes. Lisa instructed the Community Foundation to do that. Next spring YDL will get a double grant distribution from the fund that the library can use toward building construction, maintenance, or program expenses for new Superior.
* Friends of the Library:
* They are so happy to be back.
* The very first day they were open a shopper came in and spent two hundred dollars. They have been restocking everything.
* They helped at the library’s second ecycle event. They made $468 dollars in donations They had a pop-up sale outside; they earned $180 and got 10 new memberships and 5 renewals.
* They also made $18,000 selling online.
* Friends’ money does the usual things that people love; it helps with kinderconcerts, holiday concerts and summer reading. They are doing some new things this year. They have paid for a Cell phone charging station; branded camp chairs for the senior advisory board to meet outside socially distanced. They will be paying for the Ann Arbor Summer Fest concerts, summer Olympics that adult and youth are hosting and a reservation kiosk with a built-in tablet that will allow patrons to reserve a study room. Yet to come, they will also be paying for the addition of a drinking fountain with a water bottle filling station.
* Fundraising committee:
* YDL has now raised $1,538,539 total for the Superior Capital Campaign. Of that amount $873,962 are pledges or parts of grants yet to be received.
* We have netted $22,614 as of now on the crowdfunding page.
* Lisa wanted to thank Pat McGee because she got word that her family’s foundation donated another gift of $2,500 toward new Superior building.
* YDL has gotten sponsorship pledges recently from Reinhart Realtors and Domino’s Pizza.

YDL is expanding strategies for communicating the challenge opportunity. A flier will be put in with curbside patron holds that they are picking up and there will be a display placed in the lobby about the fundraising effort. They are looking to spread the word about the crowdfunding and the match opportunity that goes until the end of July.

* Lisa submitted on behalf of Superior Township an appropriation request to Debbie Stabenow’s office for the road work that needs to be done. YDL is going to delay the road work until October 1st when the federal budget is released to see if it gets funded.
* Superior Township Planning:
* Lisa attended the Township board meeting Monday evening, the board decided to waive 50% of YDL’s utility connection fees at the new building.
* The Township also approved the Harris Road work bid and the OHM construction administration costs. They approved them contingent upon putting together a repayment plan with the library. Lisa and Ken Schwartz are going to work on a simple repayment plan agreement to put in front of both boards in July.

**REPORT OF THE LIBRARY DIRECTOR**

In addition to the submitted Director’s report, Director Hoenig relayed the following:

* Lisa is excited Whittaker Road is now open. The library did a clap-in for the first patrons who came in Monday morning when the library reopened. Lisa thought there would be more than one patron, but it was a patron everyone knew. The patron was happy to see staff and staff was happy to see her.
* Lisa announced to staff, and it will be announced on social media that Michigan Avenue will reopen July 6.
* The youth department at Whittaker Road has been hopping. Lots of people have finished the summer challenge. Other people are signing up for it. There have been some outdoor events already including with the rain garden.
* The library required masks originally, but the governor changed the plan. There will be no more mask mandate after Tuesday.
* The library is pretty much back to normal besides programming being outdoors, more virtual programs, and the meeting and study rooms being closed for now. Part of the reason why the meeting rooms are closed is that they are needed for extra staff space because of the flood.

**NEW BUSINESS**

1. Study sessions with Patricia Berry Consulting

It’s almost the end of the library’s 5-year strategic plan. One thing that’s remains is to:

*Conduct training for Board and Library leadership on fundraising strategy in general and major gift and capital programs, in particular.*

Lisa has been working with a fundraising coach Patricia Berry for the last year. Lisa would like to arrange board training in three 1-hour sessions. In the sessions the board would learn more about fundraising, define the role of the board, each individual’s role and develop action steps for growing that role into a natural element of the board’s work. Lisa proposes these as study sessions separate from the regular board meetings. All Board members in attendance were interested. Dates and times to be determined.

1. Trustee Williams moved that the next board meeting on July 28, 2021 be in person. Trustee Steimel supported this motion.

Vote: Ayes: Williams, Winborn, Maddix, Kennedy, McGee and Steimel

Nays: None

Motion passed.

**BOARD MEMBER COMMENTS**

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| **Trustee** | Comment |
| Kay | I was really impressed this time; I always am. All the department reports show what amazing employees we have. They never stop trying to do more for the patrons they serve. I was very impressed with all of things that people have been doing. Expanding their own horizons so the patron’s horizons can be expanded as well. |
| Bethany | Congratulations on the successful reopening and I hope to be there very very soon. I can’t wait to get in there. Thanks! |
| Theresa | The library is back! I had a chance to go into the building today. It smelled great. As well as everything else. Everything smells wonderful. You can smell the books as usual. Everything is wonderful and the lighting on the whole staircase is fantastic. I made a special point for listening for what I didn’t hear and the buzzing is gone. The lights look fantastic too. It is really exciting to me that the library has reopened. Thanks for all of the hard work over past what feels like forever. |
| Pat | I would just kind of ditto what everyone else has said. It was very exciting to know that the library was going to reopen. Then to get the email that said the date and time. I can’t believe that people thanked me for letting them know the library was open again. Its exciting news. I appreciate the hard work it took to make that happen again. |
| Brian | I just want to thank everybody for the constructive use of the downtime. Getting so much stuff done in a period when we were closed that would have been difficult do when there were patrons in the building. I think the results are well worth it and I think dedication of the staff in that regard was great. |
| Jean | I want to say ditto to everything everyone has said. I thank the staff. Thank you so much for everything you have done for the library it is so wonderful. |
| Lisa | No comments |

# Adjournment

Trustee Kennedy moved to adjourn at 7:31 p.m. Trustee McGee seconded this motion.

Vote: Ayes: Williams, Winborn, Maddix, Cooper, McGee and Steimel

Nays: None

Motion passed.