Pentwater Township Library Board
Special Board Meeting
Minutes
01/12/2021

Call to Order: The special board meeting via Zoom was called to order at 7:00 PM by Board President Kendra Flynn.

Roll Call: Present– Kendra Flynn, Joan LundBorg, Valerie Church-McHugh, Rob Kennedy, Amber Jaeb and Lissa Williams.

Also Present: Mary Barker, Director PTL.

Guests: None

Approval of Agenda: Motion by Church-McHugh with support by LundBorg to approve the agenda as presented. Approved.

New Business:
- Board Orientation - Barker reviewed the budget process for the new board members.
- Board of Trustees Meeting Times – Discussed the best day and time to hold regular meetings. Motion by Church-McHugh with support by Kennedy to hold the regular monthly board meetings at 5:00 PM on the third Tuesday of the month. Approved.
- Change in Budget Hearing – The Budget Hearing will be held at 5:00 PM on Tuesday, February 16th.
- Shelby State Bank CD - CD valued at approximately $61,000 matures this month. Motion by Church-McHugh with support by LundBorg to cash in CD and deposit in SSB money market account. Roll Call Vote: YES – Church-McHugh, Flynn, LundBorg, Williams, Kennedy and Jaeb. NO – None. Approved.

Other Business to Come before the Board:
- The next meeting of the Building & Grounds Committee will be scheduled at our regular January meeting. Flynn reminded the Board that the committee is currently a committee of the whole and asked trustees to consider if they would like to be a member of the committee.

Adjournment: The meeting was adjourned at 8:02 PM.

Signed: _________________________________

Joan T. LundBorg, Board Secretary