

**Minutes - Billings Township  
Public Library Board Meeting  
Tuesday, April 21, 2020 7:00 PM**

**Attendance:**

Jill Ferguson, C.E.O.

Board Members Present: Willa Wilson, Gail Los, Michael Hunt, Phyllis Cacciotti, Bill Elliot, Renee Patterson

**Passing of Minutes:**

- Minutes of January 21, 2020 accepted  
Moved by Phyllis, seconded by Mike

**Treasurer's Report:**

- \$5000 advance received from the municipality
- \$998.49 passed on to library re: town accountants audit at changeover of bookkeeping services. We will attempt to have this reversed from our expenses.
- Motion to accept financial report moved by Phyllis, seconded by Bill

**Council Report:**

- State of Emergency has been declared by the township due the influx of people from out of town.

**Librarian's Report:**

- January, February and March numbers are on par with 2019 numbers
- March numbers were surprisingly high given that the library was only open for 6 days

**Correspondence:**

- None

**Old Business:**

- JASI contract has been officially cancelled with no penalty to us
- *How it all Began* funding application submitted; looks unlikely to go forward at this time
- Funding situation unclear

**New Business:**

- Ann has resigned from the board; has offered to help with future fundraising
- Need to work on recruiting new secretary and new members for the board
- Summer Student (Renee abstained from discussion): No official word on funding for summer position.
- If library is not open to public, Emily could begin work on *How it all Began* project
- If no funding is forthcoming, some of the funds budgeted for Jill could be moved to Emily (25 hrs/wk for 8 weeks) Approved: Moved by Phyllis, seconded by Willa
- Jill to explore possibility of lending books without patrons entering the library.  
(Moved by Bill, seconded by Phyllis)

Meeting adjourned at 7:55 PM

**Next Meeting: Tuesday, May 19th**