



**PLYMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
April 3, 2023**

Meeting was called to order by A. Odekirk at 6:30 pm. Present were: S. Britt, K. Murray, P. Norlander, M. Kaczkowski, B. McKnight, and A. Odekirk. Absent were: J. Van Norwick and S. Gloede. Also present: Library Director L. Jochman.

Motion by P Norlander, second by S. Britt to approve the minutes of the March 6, 2023 meeting. Motion passed unanimously.

Motion by S. Britt, second by M. Kaczkowski to approve the financial report for March 2023. Motion passed unanimously.

Director L. Jochman reviewed some highlighted items on her monthly report. This included an update on the Microfilm Machine and patron behavior.

Old Business

Director L. Jochman shared an estimate for the cost of the mural in the Children's Department presented earlier this year. Motion by B. McKnight to approve moving forward with the mural, second by P. Norlander. Motion passed unanimously.

New Business

Director L. Jochman asked the board to consider funding experience passes to three local attractions on a trial basis using donation funds. The library has been selected as one of the participating libraries for a parks pass program and other libraries in the area have had similar programs that are popular. Motion by S. Britt to approve the purchase of the passes using the donation account, second by P. Norlander. Motion passed unanimously.

Announcements

There were no announcements.

Motion by S. Britt, second by P. Norlander to adjourn. Motion passed.
Meeting was adjourned at 6:53 pm.

Submitted by, Leslie Jochman
Library Board Secretary