1. Call to Order: 5:10pm by Megan

2. Public Comment: None

3. Additions to Agenda: Linda requested adding discussion of the revised organization chart to the agenda.

4. Approval of the Agenda: Liz made a motion, seconded by Connie, to approve this addition. The motion passed unanimously and the agenda was approved.

5. Governance and Administration
   a. President (Yore-Norbey)
      i. Union Contract (action)
         a. Linda made a motion, seconded by Liz, that the Board go into closed session at 5:14pm. The motion passed unanimously.
         b. Liz made a motion, seconded by Jenny, that the Board come out of closed session at 5:58pm. The motion passed unanimously.
         c. Jenny made a motion, seconded by Connie, that the Board accept the contract ratified by AFSCME COUNCIL 25, AFL-CIO, AFSCME LOCAL 2757.05 signed on March 25, 2022. A roll call vote was taken:
            Cowan: Aye
            Carlson: Aye
            Klein: Aye
            Weaver: Aye
            Stocker: Aye
            Yore: Aye
         d. The Board and Brian thank Deb for her help in the contract process.
      
      ii. Baroda Contract (action)
         a. The Baroda Township meeting is later this evening. Elizabeth will attend to represent the LTPL.

   b. Community and Government Relations (Weaver): Table until April meeting.

   c. Building, Landscape, and Technology (Carlson)
      i. Roof RFP (action): Table until April meeting.

   d. Finance (Cowan)
      i. Insurance Update (action)
a. Following discussion, Linda made a motion, seconded by Jenny, to increase LTPL liability insurance coverage by an annual premium cost of $1,511.00. The motion passed unanimously.

e. Strategic Planning (Klein): Table until April meeting.

f. Operations and Staff (Stocker)
   i. Linda presented a revised organizational chart for LTPL. A correction was noted: the Marketing, Development, Volunteer Coordinator position reports to the Director. With this correction, Connie made a motion that the Board accept the revised organizational chart dated April 2022. Jenny seconded the motion. The motion passed unanimously.
   ii. Deb, Linda, and Megan gave a brief update on the search for a new director.

6. For the Good of the Library
   Upcoming Service Area Meetings:

   Royalton Township: Monday, April 11\textsuperscript{th} | (Stocker) Second Mondays at 7pm
   980 Miners Rd., Saint Joseph, 49085

   Lincoln Township: Tuesday, April 12\textsuperscript{th} | Second Tuesdays at 7pm
   2055 W. John Beers Rd, Stevensville, 49127

   Stevensville Village: Wednesday, April 13\textsuperscript{th} | (Klein) Second Wednesdays at 7pm
   5768 Saint Joseph Avenue Stevensville, 49127

   Baroda Township: Monday, April 18\textsuperscript{th} | Third Mondays at 7pm
   9091 1st Street, Baroda, 49101

Adjournment: 6:19pm
Next meeting April 19\textsuperscript{th}, 2022

Respectfully Submitted,

Suellen S. Klein