SEBEWAING TOWNSHIP LIBRARY BOARD OF TRUSTEES

Special Meeting, Tuesday, September 17, 2024 @ 4:00 p.m.

Sebewaing Township Library Community Room

**Call to Order: 4:01pm by President Glenda Hallock**

**Attendance:**

**Trustees: Glenda Hallock President Jeanette Bach Vice President**

**Paula Nicholas Deb Reinhardt Secretary Sue Eastman** **Unable to Attend:  Brian Schwartz**

**Staff:  Angela Pike Library Director**

**Guests:**

**Janice Hahn Sherry Decaire Barb Bleck Wayne Volz**

**Betty Guenther Carol Truemner Sally Rummel Mark Rummel**

**Chris Deming**

**Approval of the Agenda:  Motion to approve - Jeanette Bach Seconded - Paula Nicholas   All in favor. Motion passed.**

**Public Comment:  Discussion of reasons, costs, and options for digitizing microfilm of Sebewaing’s local newspapers 1968-1992 using microfilm kept in Sebewaing Township Library.  Sebewaing Historical Society had 1892-1967 microfilm digitized on Newspapers.com using microfilms from the Library of Michigan.  Mark Rummel shared that Newspapers.com will digitize the microfilm for free and access is free to in-library patrons and for a fee for out of building users.  Sebewaing Historical Society states they will cover all costs and insure the return of the microfilm to the library.  Sebewaing Chamber of Commerce commends the Sebewaing Township Library Board members for choosing to digitize per Chamber representative Chris Deming.**

**Point of Information:  Digitization using a one-time pay for digitization and then annual membership cost for unlimited online access is similar to the cost of current magazine, book, and dvd collections provided by the library - Deb Reinhardt.**

**Digitization:**

**Motion to digitize 1968-1992 - Paula Nicholas Seconded - Sue Eastman**

**Discussion.   Vote - All agreed  Motion passed.**

**Motion to digitize 1968-1992 microfilm using Newspapers.com - Jeanette Bach**

**Seconded - Sue Eastman**

 **Discussion - none.**

**Roll Call Vote called by Glenda Hallock President**

**Glenda Hallock President - Yes Jeanette Bach Vice President - Yes Paula Nicholas - Yes Deb Reinhardt Secretary - No Sue Eastman - Yes**

**Motion passed.   Microfilm 1968-1992 loaned to Sebewaing Historical Society following the meeting.**

**Date for the Next Board Meeting:  October 23, 2024 @ 4:00 p.m.**

**Adjournment:  4:55pm**

**Minutes submitted by:  Deb Reinhardt, Sec.**