Minutes of the Fennville District Library Board of Trustees

October 19, 2023 at 4:00 pm Regular Meeting



Present: Robin Buchler, Dennis Martin, Donna Matula, Bob Sherwood, Willow Vandenberg, Kathy Yankee, Marilyn Jessup

Absent: Midge Bernard

Staff present: Teresa Kline

Observers present: Juliet Michele, Amy Manning

Meeting called to order: 4:00 pm, by Dennis Martin, President

Approval of Agenda: <u>It was moved by Buchler, seconded by Matula, to approve the agenda.</u> <u>Carried 7-0.</u>

Approval of the Minutes: <u>It was moved by Yankee</u>, <u>seconded by Sherwood</u>, <u>to approve the minutes of September 21</u>. Carried 7-0.

Public Comments: Juliet Michele and Amy Manning requested the weekly use of a room to host "Teen Talking Circles", covering the windows for privacy during the meeting. There was a lengthy discussion of what was wanted, why, and protocol for using the library. They were thanked for addressing the Board.

Correspondence: None.

Financial and Budget Performance Report:

After reviewing the "Profit & Loss Budget vs Actual" Sheet and the Balance Sheet for September 2023, they were received and filed.

Director's Report:

- Meetings attended:
- The Friends group raised \$220.00 during the Goose Festival
- "Hot Spot" privilege has been revoked for a patron after misuse of the device and privilege
- There were some strange phone calls involving inappropriate comments to 2 staff members,
- University of North Carolina has approached Teresa to be involved in a "Public Libraries and Food Justice" survey/project
- A patron came in to look at our banned books displays
- A patron was escorted out of the building by Teresa.
 - Youth Activities handout, Monthly Circulation Statistics, Door Count

President's Remarks: None

Board Members' Remarks: None

Committee Reports: None

Unfinished Business:

Email Migration – It is going fairly smoothly; should be done next week

New Business:

Library Programs – Dennis will send a letter from the Board to Juliet and Amy of Teen Talking Circles informing them that they must submit the paperwork requested by the Director, that there will be no covering of the windows of the room in which they are meeting, and there will be no spraying of essential oil or any other aroma in the library. They must abide by the meeting room policy.

Maturing CD — It was moved by Sherwood, seconded by Vandenberg, to invest \$50,000 in a 12 month, JP Morgan CD (callable in 6 months) for 5.65%. Carried, 7-0.

Staffing Requests – Michele is considering requesting a reduction of hours from 40 to 30 per week; Abi is requesting a consideration of possibly moving up to Assistant Director.

TAG Grant – Allegan County Community Foundation – Abi is writing a grant to fund a "Teen Library of Things".

Gifts - It was moved by Yankee, seconded by Buchler, to accept the following gifts:

Barbara Reed Scott and Kendra Onken

54 stuffed animals for Youth Services

Carried, 7-0.

Public Comments - None

Adjournment: The meeting was adjourned by President Martin at 5:30. Next meeting is November 16, 2023.

Respectfully submitted,

Marilyn Jessup, Secretary

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Fennville District Library Profit & Loss Budget vs. Actual October 2023 through September 2024

Oct '23 - Sep 24	Budget	\$ Over Budget	% of Budget
0.00 0.00 0.00 0.00	169,000.00 41,000.00 131,000.00 15,000.00	-169,000.00 -41,000.00 -131,000.00 -15,000.00	0.0% 0.0% 0.0% 0.0%
0.00	356,000.00	-356,000.00	0.0%
0.00 0.00 0.00 526.00 79.00 6,559.13 2.58 1,485.00 100.00 321.74	15,000.00 8,000.00 2,000.00 4,500.00 1,500.00 62,000.00 5,500.00 8,500.00 2,000.00	-15,000.00 -8,000.00 -2,000.00 -3,974.00 -1,421.00 -55,440.87 -5,497.42 -7,015.00 -1,900.00 -1,678.26	0.0% 0.0% 0.0% 11.7% 5.3% 10.6% 0.0% 17.5% 5.0% 16.1%
9,073.45	467,000.00	-457,926.55	1.9%
555.54 29,549.70	5,000.00 275,000.00	-4,444.46 -245,450.30	11.1% 10.7%
30,105.24	280,000.00	-249,894.76	10.8%
153.58 0.00	3,000.00 2,500.00	-2,846.42 -2,500.00	5.1% 0.0%
170.55 8.79 0.00 300.00 3,995.80 4,637.25 365.00 0.00 3,251.15 2,723.46 347.63 0.00 210.00 2,120.98 2,559.98 163.97 360.16 0.00 0.00 0.00	2,500.00 1,400.00 600.00 18,000.00 22,000.00 19,000.00 5,000.00 26,000.00 3,000.00 3,000.00 3,000.00 2,000.00 2,000.00 1,000.00 1,000.00	-2,329.45 -1,391.21 -600.00 -17,700.00 -18,004.20 -14,362.75 -4,635.00 -500.00 -22,748.85 -19,276.54 -4,652.37 -300.00 -2,879.02 -29,440.02 -1,836.03 -3,339.84 -2,000.00 -1,000.00 -500.00	6.8% 0.6% 0.0% 1.7% 18.2% 24.4% 7.3% 0.0% 12.5% 12.4% 7.0% 0.0% 42.4% 8.0% 8.2% 9.7% 0.0% 0.0% 0.0%
	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 526.00 79.00 6,559.13 2.58 1,485.00 100.00 321.74 9,073.45 555.54 29,549.70 30,105.24 153.58 0.00 170.55 8.79 0.00 300.00 3,995.80 4,637.25 365.00 0.00 210.00 2,120.98 2,559.98 163.97 360.16 0.00	0.00 169,000.00 0.00 41,000.00 0.00 131,000.00 0.00 15,000.00 0.00 356,000.00 0.00 8,000.00 0.00 2,000.00 526.00 4,500.00 79.00 1,500.00 6,559.13 62,000.00 2.58 5,500.00 1,485.00 8,500.00 100.00 2,000.00 321.74 2,000.00 9,073.45 467,000.00 555.54 5,000.00 29,549.70 275,000.00 30,105.24 280,000.00 170.55 2,500.00 8.79 1,400.00 0.00 600.00 300.00 18,000.00 3,995.80 22,000.00 4,637.25 19,000.00 3,251.15 26,000.00 2,723.46 22,000.00 347.63 5,000.00 2,759.98 32,000.00 2,559.98 32,000.00 <td< td=""><td>0.00</td></td<>	0.00

9:19 AM 11/10/23 **Accrual Basis**

Fennville District Library Profit & Loss Budget vs. Actual October 2023 through September 2024

	Oct '23 - Sep 24	Budget	\$ Over Budget	% of Budget
790.965 · INS & BONDING	0.00	6,000.00	-6,000.00	0.0%
790.970 · CAPITAL EXPENDITURE	0.00	4,000.00	-4,000.00	0.0%
Total Expense	51,473.54	467,000.00	-415,526.46	11.0%
Net Income	-42,400.09	0.00	-42,400.09	100.0%

Fennville District Library Balance Sheet As of November 10, 2023

	Nov 10, 23
ASSETS	
Current Assets	
Checking/Savings 790.000 · Petty Cash	150.00
790.000 * Petty Cash 790.001 * Allegan Credit Union Chkg	62,118.53
790.001 Allegan Cledit Officing	11,276.75
790.002 • Huntington Keg Greeking 790.003 • FenFriends - Savings Acct	3,300.90
790.003 - Fell Helids - Savings Acct	19.97
790.005 · Hunt Invest Cash	101,810.61
790.009 · H I, Barclasy Bk Del Retail CTF	84,000.00
790.011 · H I, Goldman Sachs 12/3/24	41,000.00
790.013 · H I, Beal Bk USA Las Vegas	38,000.00
790.015 * H I, Beal BK 03A Las Vegas	25,000.00
790.010 · H I, Baldays Balik Del CD	100,000.00
790.020 · H I, Capital One 03A Gleff Alleri 790.021 · H I, Capital One Natl As VA CTF	55,000.00
790.023 · H I, compass Bk Bir	50,000.00
790.023 · H I, compass Bk Bil	50,000.00
Total Checking/Savings	571,676.76
Accounts Receivable	80.96
790.028 · Accounts Receivable	00.90
Total Accounts Receivable	80.96
Other Current Assets	25 252 27
790.025 · Cumlt Unrizd Gn/Ls	35,059.67
Total Other Current Assets	35,059.67
Total Current Assets	606,817.39
Other Assets	
790.026 · Invst Allegan Cmm Found	100,000.00
Total Other Assets	100,000.00
TOTAL ASSETS	706,817.39
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
790.202 · Accounts Payable	-1,265.71
Total Accounts Payable	-1,265.71
Other Current Liabilities	
790.258 · Payroll Liabilities	6,835.39
Total Other Current Liabilities	6,835.39
Total Current Liabilities	5,569.68
Total Liabilities	5,569.68

Fennville District Library Balance Sheet As of November 10, 2023

	Nov 10, 23
Equity 790.392 · Restricted for Parking Lot 790.395 · Fund Balance Net Income	161.25 742,220.84 -41,134.38
Total Equity	701,247.71
TOTAL LIABILITIES & EQUITY	706,817.39

Fennville District Library						
Penal Fines 2018-2023						
1	2018	2019	2020	2021	2022	2023
January	\$8,159.60	\$5,909.24	\$6,021.68	\$5,538.04	\$4,432.49	\$5,122.93
February	\$7,707.60	\$8,675.25	\$7,149.82	\$5,144.69	\$4,467.55	\$5,409.11
March	\$10,379.01	\$9,639.45	\$6,690.97	\$9,076.28	\$5,581.77	\$5,474.56
April	\$7,410.88	\$6,491.70	\$3,392.59	\$6,341.46	\$5,205.78	\$5,082.70
May	\$7,877.80	\$8,475.77	\$4,730.94	\$4,705.86	\$5,361.21	\$6,389.91
June	\$7,906.22	\$7,537.15	\$6,065.05	\$5,766.07	\$4,500.85	\$5,552.14
July	\$8,659.09	\$8,381.00	\$5,755.32	\$5,204.45	\$4,302.91	\$4,946.23
August	\$8,237.56	\$7,599.24	\$7,023.75	\$5,247.92	\$5,511.47	\$5,764.40
September	\$7,183.54	\$7,252.06	\$5,371.44	\$5,056.02	\$4,542.95	\$6,559.13
October	\$8,415.71	\$7,639.31	\$4,907.33	\$5,161.13	\$3,959.77	\$5,419.33
November	\$6,738.12	\$5,104.51	\$4,837.14	\$4,311.78	\$4,249.38	
December	\$5,749.74	\$5,619.78	\$4,133.95	\$3,443.26	\$3,487.87	

OCTOBER 2023 MONTHLY CIRCULATION STATISTICS

TOTAL CIRC 2,509 YTD 22,950

	MONTHLY	YTD
PATRONS		
CLYDE TOWNSHIP	590	3639
CASCO TOWNSHIP	156	1905
FENNVILLE CITY	518	4317
GANGES TOWNSHIP	380	4496
LEE TOWNSHIP	242	1859
MANLIUS TOWNSHIP	277	3002
INSTITUTIONS	8	199
NON-RESIDENTS	0	0
RECIPROCAL BORROWS	224	2747
UNDEFINED	114	786
TOTAL CIRCULATION	2509	22950
LLC LOANED	592	5094
LLC BORROWED	399	3374
MEL CAT		
REQUESTS PLACED	62	399
REQUESTS RECEIVED	55	371
PAGED ITEMS	73	627
PAGED ITEMS SENT	74	625
ITEMS ADDED		
PRINT/DVD/PERIODICAL	230	2045
E-AUDIO/E-BOOK	0	1103
KITS	0	20
VIDEO GAMES	0	0
HOTSPOT	0	2
BOARD GAMES	0	0
NEW CARDS	26	358

2023 MONTHLY CIRCULATION STATISTICS

NEW CARDS	ITEMS ADDED PRINT/DVD/PERIODICAL E-AUDIO/E-BOOK KITS VIDEO GAMES HOTSPOT BOARD GAMES	MEL CAT REQUESTS PLACED REQUESTS RECEIVED PAGED ITEMS PAGED ITEMS SENT	LLC LOANED LLC BORROWED	TOTAL CIRCULATION	PATRONS CLYDE TOWNSHIP CASCO TOWNSHIP FENNVILLE CITY GANGES TOWNSHIP LEE TOWNSHIP MANLIUS TOWNSHIP INSTITUTIONS NON-RESIDENTS RECIPROCAL BORROWS UNDEFINED	
3	153 119 0 0	65 79 80	595 376	2263	377 140 458 425 175 317 6 0 278	JAN
34	260 91 0 0	45 42 59	498 411	2081	296 222 360 459 91 313 5 0 279	FEB
35	175 174 4 0	55 55 55	639	2576	288 203 392 661 182 355 124 0 314	MAR
30	211 74 10 0	47 41 70 65	484 392	1986	304 153 319 458 180 201 9 0 293	APR
33	2559 263 5 0	14 16 54	500 299	1981	392 173 300 465 82 278 14 0 212 65	MAY
69	167 144 0 0	15 13 55	601 266	2566	379 208 475 411 195 449 6 0 325 118	NOF
36	270 238 0 0	15 43 48	552 284	2385	362 225 489 410 208 327 8 0 295	JUL
35	179 0 1 0 0	68 88 88	338 210	2417	279 231 564 448 297 295 2 2 2 2 2 2 2 75	AUG
29	0 0 0 0	51 48 71	295 244	2188	372 194 442 379 207 190 17 0 303 84	SEP
26	230	62 55 73	295 399	2509	590 156 518 380 242 277 8 0 0 224 114	OCT
				0		VOV
				0		DEC
358	2045 1103 20 0	399 371 627 625	4797 3374	22952	3639 1905 4317 4496 1859 3002 199 2 2747 786	YTD

FDL Programming: A Year in Review

Between January and October 2023, Fennville District Library has had:

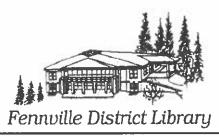
- 58 adult programs, with a total attendance of 492 people
- 25 teen programs, with a total attendance of 78 people
- 301 youth programs, with a total attendance of 3477 people
- 85 pre-k programs, with a total attendance of 416 people
- 35 all ages programs, with a total attendance of 1525 people

This includes all live, passive, and off-site programming which the library either hosted or participated in.

In total, the library has had 504 programs, with a total attendance of 5988 people.

The most well-attended programs of the calendar year so far have been:

- 1. Peeps Vote, a passive program where patrons voted on whether or not Peeps were good, which had 296 total participants
- 2. Trick-or-Treating at the library, which had 211 people coming by to get candy, do a craft, or sign up for our escape room
- 3. Fourth Fridays in Fennville in August, where 194 people stopped and talked to the library staff at the event and participated in the scavenger hunt put on by the library
- 4. The Reception and Art Show following the dedication of the sculpture in the front lawn, which had an total attendance of 150 people; the Sculpture Dedication itself had 121 people in the audience
- 5. During Summer Reading, the library had two programs with outstanding attendance: Tipping the Scales, an animal presenter, brought in 117 audience members, and our Kick-Off Party at the beginning of the summer had 115 attendees



400 W. Main Street PO Box 1130 Fennville, MI 49408 Ph.269-561-5050 Fax 269-561-5251

Title: Assistant Director

Category: Full time-40 hours per week

Job Summary:

Assists the Library Director in professional, administrative, and supervisory work to plan, manage and direct staff, programs, and operations of the library. Works under the supervision of the Library Director.

Job Responsibilities:

- Oversees the library operations in the absence of the Library Director.
- Assists the Library Director in hiring new staff and trains new staff members.
- Supervises Youth Services staff members.
- Assists the Library Director in planning and developing goals and objectives for the library.
- Schedules and develops recommendations and reviews of policies and procedures.
- Plans, manages, coordinates, and supports all adult and children's programming.
- Coordinates the implementation of new technology. Acts as technology specialist instructing and assisting staff in use. Coordinates technology maintenance and repairs when necessary.
- Establishes, maintains, and strengthens contacts and outreach services.
- Initiates and applies for grants. Assists the Library Director in the administration of grants.
- Reports and prepares weekly, monthly, and yearly reports.
- Overseas content strategy and maintenance for the library's social media

accounts.

- Prepares informational brochures, articles, and reports to publicize the activities and services of the library and community services, and to increase public awareness of the Fennville District Library as a resource.
- Serves in a leadership capacity for special projects.
- Attends local, regional, and state professional meetings, conferences, workshops, and continuing education opportunities.
- Performs related work as required.

Knowledge, Abilities and Skills:

Possess a Master's Degree in Library Science from an American Library Association accredited university. Thorough knowledge of the principles and practices of professional library work and of the organization and the management of library operations. Knowledge of library building and facility maintenance. Ability to organize and manage complex projects. Demonstrates knowledge and commitment to the use of technology and current trends and advances in the library field. Demonstrate a strong commitment to excellent customer service and community partnership building. Exceptional writing skills and report writing competencies. The position will require evening and weekend hours including Sundays.

Wages and Benefits:

All pay raises will be based upon merit, cost of living, or minimum wage laws and will be in accordance with the library's budget and ability to accommodate increases. Promotions and wage increases shall be given as merited after the annual evaluation is conducted in September by the Library Director. Benefits include paid vacation, sick leave and a monthly stipend to be used for health insurance and or retirement.



MANAGED CYBERSECURITY

Prepared by:

Gary Lenon 616-392-7422 garyl@egitech.net

Prepared for:

FENNVILLE DISTRICT LIBRARY

Pricing

ricing			
One Time Fees	Qţy	Price	Ext. Price
Onboarding and Setup	1	\$825.00	\$825.00
Managed Endpoint Detection and Response (EDR) Configure Vulnerability Scanning Setup Tenant and Configure SAT Campaigns			
		SUBTOTAL	\$825.00
Recurring Monthly Fees	Qty	Price	Ext. Price
Managed Cybersecurity 2023 Endpoint Detection and Response Security Awareness Training 2023 Quarterly Vulnerability Scans 24/7 Monitoring and Threat Response	23	\$16.00	\$379.50
		MONTHLY	\$379.50

TERMS

LIMITATION LIABILITY

In no event shall EGLtech be held liable for indirect, special, incidental, or consequential damages arising out of service provided including, but not limited to, loss of profits or revenue, loss of use of equipment, lost data, costs of substitute equipment, or other costs. Threat resolution requiring more than one hour of labor will be billed at the normal hourly rate.

PAYMENT

Monthly invoices will be delivered on the 1st of the month. Onboarding and first month fees will be due at the agreement's start date.

CHANGE MANAGEMENT

EGLtech will deliver an updated proposal if additional support is needed. Change requests will be approved by both parties, in writing, prior to implementation.

APPROVAL AND ACCEPTANCE

By signing this document, all parties accept this Proposal for the above items.

Authorized Signature FENNVILLE DISTRICT LIBRARY	Title	Date
Authorized Signature EGLtech, Inc.	Title	Date
12 Months	8/1,	/2023 – 7/31/2024

Contract Length

Agreement Effective Dates

SUBTOTAL

OVERVIEW

Security threats are becoming more prevalent each year. By 2023, cyber-crime costs are expected to reach \$8 trillion which is why it is more important than ever to build a resilient security framework that protects your business and data.

EGLtech's security experts understand the threats to your business. The best attempts at preventing an intrusion are by preventing unnecessary or weak entry points into your network. This includes securing infrastructure, proactively monitoring your environment, and training and educating your team members.

ENDPOINT DETECTION AND RESPONSE

Simply installing antivirus software is no longer enough due to the proliferation of cyber threat surfaces. While traditional antivirus solutions simply try to prevent attacks, modern Endpoint Detection and Response (EDR) solutions actively discover and remediate threats across devices, desktops, and servers. Advanced endpoint protection solutions use automation, machine learning, and behavioral monitoring to detect, respond to, and eliminate a diverse range of threat vectors, including executable or fileless malware, document and browser exploits, malicious scripts, and credential scraping.

SECURITY AWARENESS TRAINING***

These days, security is everyone's responsibility. Even seemingly harmless behaviors or small mistakes can have big consequences. Security awareness training helps get everyone in an organization to recognize risks and reduce incidents.

- Training for all users on current security threats.
- Simulated phishing and ransomware tests to help educate employees. ***
- Full reporting on all simulation results and training campaigns.

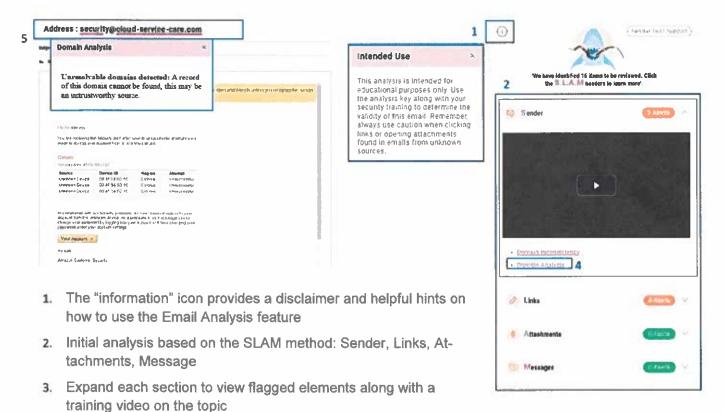
VULNERABILITY SCANNING

Hackers are constantly looking for security flaws they can use to compromise sensitive information or steal personal data for financial gain, or to cause havoc and disruption for businesses all over the globe. To do this, they make use of a wide range of tools and vulnerability scanners to automate their efforts and find new targets. So, external vulnerability scanning is an essential process of protecting your business, by finding your security weaknesses before the hackers do.



Feature Breakdown of the Catch Phish Outlook Plug-In

Understanding the "Email Analysis" feature inside Catch Phish



4. Further clicking on the flagged element will identify where the

5. Hover over the flagged element within the email for a detailed

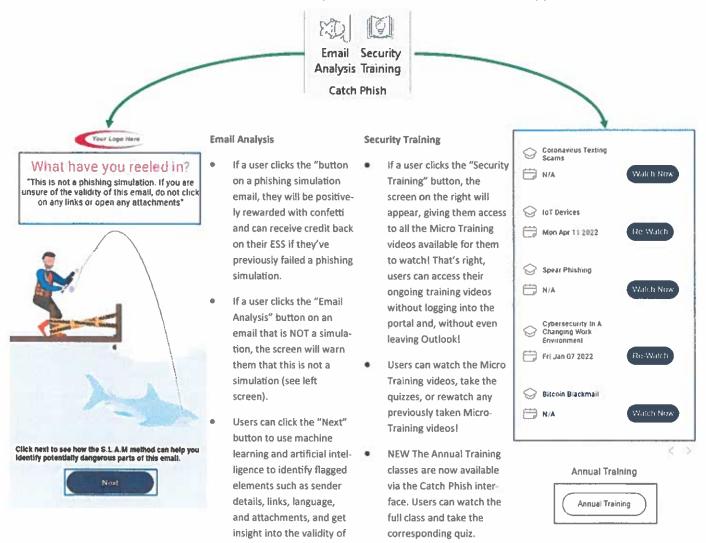
element was discovered in the email

description of the



Feature Breakdown of the Catch Phish Outlook Plug-In

Instant access to tools that provide in-email education and support



End Point Detection and Response

The Evolution of Antivirus

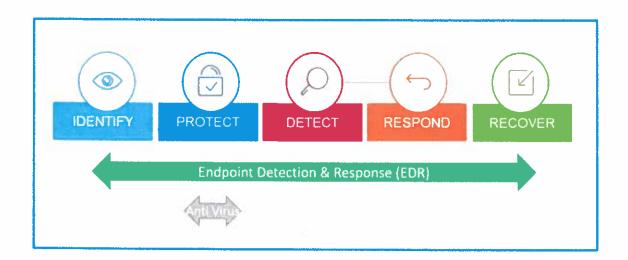


GOING BEYOND ANTI-VIRUS - EGLTECH EDR

Simply installing antivirus software is no longer enough due to the proliferation of cyber threat surfaces. While traditional antivirus solutions simply try to prevent attacks, modern **Endpoint Detection and Response (EDR)** solutions actively discover and remediate threats across devices, desktops, and servers. Advanced endpoint protection solutions use automation, machine learning, and behavioral monitoring to detect, respond to, and eliminate a diverse range of threat vectors, including executable or fileless malware, document and browser exploits, malicious scripts, and credential scraping.

EGLtech's innovative security solution offers broad protection against diverse modes of attack, including:

- Al-powered endpoint protection, with Static Al pre-execution protection for known and unknown file-based malware, and Behavioral Al agent-side behavioral monitoring that covers any attack vector, including unknown exploits and bypass attempts of traditional anti-virus.
- The Behavioral AI engine is built to detect and mitigate malicious code and scripts in documents and can detect file-less attacks and exploits. Lateral Movement uses Behavioral AI to discover attempts coming from another device over the network.
- Attack remediation, cleaning all artifacts of a malicious attempt, including registry, scheduled
 tasks and more, while Rollback Revert returns an endpoint its pre-infected state. Upon
 detection, EGLtech EDR can immediately stop lateral threat spread cold by disconnecting the
 infected endpoint from the network while still maintaining the agent's connection to the
 management console.



MAKE THE HEALTHY WE ARE HERE WHEN YOU'RE CHOICE READY TO QUIT

A six-week tobacco cessation group that provides support for tobacco-cessation and healthy living. Whether you are ready to stop using tobacco or just thinking about it. Get the support and knowledge you need to make the right decision for you.



THE TOBACCO FREE GROUP PROVIDES:

- A supportive, positive and non-judgmental environment to help you through your process
- Information on how tobacco use effects your health, how to manage cravings, and how to change your habits
- Information on resources available to you through community or government organizations
- A flexible program designed to meet your needs and help you make healthy choices in all areas of your life

)nPoint **Caring for Allegan County**

FOR MORE INFORMATION ON GROUP DATES AND TIMES, CONTACT ONPOINT AT 269.686.5124 OR 877.608.3568