

Agenda for
Library Board of Trustees
Regular meeting –December 13, 2016

1. Call to Order
5 PM
2. Roll Call
Julie Pallet, Gloria Lynema, Diane Gilson, Alice Kelsey, Alicia Kershaw and Angie Cameruci
3. Approval of Agenda (Motion to Approve)
Motioned by Gloria, seconded by Diane, all in favor.
4. Public Comment
No Public Comment.
5. Approval of minutes (Motion to Approve)
Motioned by Gloria, seconded by Angie, all in favor.
6. Review Bills and Budget
No questions or concerns, all approved.
7. Directors Report
Toddler Time, one left before a break; monthly story time has been going well, 50 plus people the Meet Santa Event this month; also discussed the Meet Santa Event at the school and the need for a sign indicating what that story-telling was taking place, children were present at the readings the entire time; Teen Council went well; Book Club had a great discussion and will be reading The Christmas Carol by Charles Dickens; discussed trees and silent auction baskets ending December 23rd; Scott K's Scandalous Allegan County presentation has been rescheduled for January 9; Friends of the Library's book sale brought in over \$300.
8. Old Business
No Old Business
9. New Business
 - a. Computer/Internet Policy: reviewed proposed changes, feedback given. Angie motioned to approve policy with changes discussed, Diane supported, all in favor.

10. Updates on local meetings

No new updates, agreed to put together a package for new board members of the surrounding townships.

11. Public Comment

No Public Comment.

12. Board Member Comment

Diane gave her farewell and indicated she enjoyed her time on the board. Gloria reported her time has been good. Alice thanked them for their services.

13. Next meeting: January 24, 2017 5pm

14. Adjournment (Motion to Adjourn)

Adjourned at 5:41 PM.