

Library Board of Trustees
Minutes for February 26, 2013 Meeting

1. Call to Order

4:59 PM

2. Roll Call

Present: Alicia Kershaw, Gloria Lynema, Diane Gilson, Angie Cameruci, and Natalie Van Houten; Absent: Deb Gossman, Alice Kelsey; Guest: Stuart Peet

3. Approval of Agenda

Motion made by Natalie, seconded by Angie, all agreed.

4. Public Comment

No public comment made.

5. Approval of minutes

Motion made by Gloria, seconded by Angie, all agreed.

6. Review Bills and Budget

First State Aid check (\$812.66) received and paid to the township. Reviewed budget information from township. Noted that preparation for summer reading program items showing in bills.

7. Directors Report

Alicia presents monthly statistics and indicated the numbers are where they should be and added the participation for the Saturday program has gone up. Other library groups and programs going well, schedule for program pretty much set and on track with planning. Donation letters (approx. 85) for the summer reading program have been sent out and \$75 has been donated thus far. Spring Break celebration planned for the first Saturday in April and Friends of the Library book sale planned for April 5 – 6. Reviewed Michigan Library Association handout and info.

Goal update: Alicia indicated the Friends of the Library would be voting in two weeks about whether or not to purchase a staff computer monitor (estimated at \$100). Copier has been ordered and funded through the Capital Outlay Fund. An “ad” has been written up and placed at the high school to solicit volunteers.

8. Old Business

- a. Review By-laws - TABLED
- b. Review Mission Statement - TABLED
- c. Recognition of previous trustees – TABLED

9. New Business

- a. Geek the library campaign
Alicia to prepare a presentation campaign to inform community about the library and how it is funded. Geek the Library is a national campaign and should help lay the foundation for future development.

10. Updates on Township meetings

Service agreements need to be taken to upcoming township meetings. Watson Township scheduled for the first Thursday of the month, to be covered by Angie. Orangeville Township to be covered by Alice. Alicia provided copy of the agreement to Angie and agreed to get a copy to Alice.

Diane and Deb attended the Martin Township meeting. Discussed Village Post Office option, agreed not to pursue as it will not make money for the library or township. No updates from the Watson, Orangeville or Village meetings.

11. Public Comment

Stuart Peet present to discuss what the current library would want from the old building if he gets the go ahead from Martin Public Schools' superintendent to tear down the building for the cost of materials. Mr. Peet agreed to keep the board notified about his plans and to provide a tour of old building as needed. Alicia suggested salvaging some built-in shelving.

12. Board Member Comment

No Board member comments made.

13. Next meeting

March 26, 2013

14. Adjournment

5:43 PM