

Minutes for
Library Board of Trustees
Regular meeting – May 28, 2013

1. Call to Order

5:01 PM

2. Roll Call

Present: Alicia Kershaw, Diane Gilson, Angie Cameruci, Natalie Van Houten, Deb Gossman, Alice Kelsey, and Gloria Lynema

3. Approval of Agenda

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

4. Public Comment

No public comment.

5. Approval of minutes

Motion made by Alice, seconded by Diane, all agreed.

6. Review Bills and Budget

Board discussed the revenue and expenditures. Almost all monies expected as revenue has been received. Discussed summer reading program, revenue and expenditures. All questions answered.

7. Directors Report

MLA update, budget not done for 2013-2014, but talks of giving more money to libraries for fiscal year. Should be finalized by the end of May. Computer issues, problems getting tech guy in to do issues and do it right. Received a referral to SOURCIT Technologies to come in and take a look at the libraries system and how things are set up. Wanted to go with some one who does primarily networking because things just don't run as they should. Presented Alicia with a quote and paperwork without charging anything as of yet. Everything is wireless, need to wire the computers to get the most out of the bandwidth and to insure the safety of the connection. Quote to wire everything: 875;

install firewall and parts to set up safety measures: 534; to correct problems 880. Alicia has figures out a way to pay for parts out of the current capital outlay and the rest out of the next budget with capital outlay and donations. Is the system able to handle the ebooks? Ebooks would be a link on the website to the Overdrive server. Current server has plenty of space to handle the planned Follett system upgrade. Classroom tours wrap up tomorrow; had all except 1-3rd grade and 1- 5th grade class. Parade yesterday, 19 people walked or rode bikes, animals too! 700-800 flyers handed out for the summer reading program, press releases and handouts at school too. If have a low participating not for lack of trying. Teen summer program and adult program as well too. First time for adult summer program, not all the details hammered out yet. Two book discussions planned, possibly a gardening activity, gift cards to give out based on participation earned entries. Kick off for summer programs 10am- 1pm on June 15. Volunteers needed to help with kick off. Book fair also begins that day. Spoke with Michigan Works youth program director, signed up for a youth worker for 5 weeks from July to August.

8. Old Business

- a. Review Mission Statement

TABLED

- b. Recognition of previous trustees

Discussed open house, Alicia encouraged a committee to get started working on. Alice agreed to work on it; Angie agreed to help out after the month of June. Alicia added she would be willing to help as well.

- c. Library service contract for Watson Twp

Watson Twp gave \$1000
Orangeville Twp gave \$4250

9. New Business

- a. Update on Twp Budget workshop

Alice reported on the budget workshop. Board appeared open to the need to provide monies for the increase in staff hours for purposes of safety. Board appeared unsure on the notion of the Overdrive subscription.

10. Updates on Township meetings

Natalie reported on the Martin Village meeting.

Angie reported on the Martin Twp meeting.

Angie did not attend the Watson Twp meeting, planned to attend next month.

Alice reported on Orangeville Twp meeting. They remain interested in the number of patrons from Orangeville Twp and how that percent relates to what they pay. They have 350 patrons from that township. Board discussed looking at the break down of the patrons and amount of money paid by each township.

Alice reported on the Friends of the Library meeting. Bake sale \$100 from Memorial Day, a little less than normal. Weather may not have been conducive for the sale.

Talking about another art fair and October is library awareness month, also discussed reading event. May need to partner with the FOL for the October event.

11. Public Comment

No public comment.

12. Board Member Comment

Angie discussed Hometown Hunters, books and author appearances.

13. Next meeting – June 25, 2013

14. Adjournment

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

5:50PM