

Library Board of Trustees
Minutes for June 25, 2013 Meeting

1. Call to Order

5:03 PM

2. Roll Call

Present: Alicia Kershaw, Diane Gilson, Natalie Van Houten; Deb Gossman, Alice Kelsey; Absent: Angie Cameruci

3. Approval of Agenda

Motion made by Natalie, seconded by Diane to approve the agenda, all agreed.

4. Public Comment

No public comment made.

5. Approval of minutes

No minutes were available. We will approve them at the next meeting.

6. Review Bills and Budget

7. Directors Report

Computer network updates are in process. The wiring was finished today. They will begin hooking things up after the holiday.

The twp approved proposed budget for the next fiscal year with the exception of raises. Extra hours to increase the safety of staff and the addition of e-books was approved.

SRP carnival was a success. We are on track with registration. Schedules for the Summer Programs were passed out.

Kershaw to meet with Kerrie Antelo from MichWorks on Friday about the temporary worker we are receiving from them through the Michigan Youth Works program.

The Scholastic Book Fair is done. Our sales totaled \$560. When everything is finalized we will received over \$300 in new books for this fundraiser.

Daren Mulder was brought in on Monday to fix the air conditioner that broke over the weekend.

8. Old Business

a. Open House committee to meet in July. Date to be determined via e-mail.

b. Review Mission Statement

To decide and vote on Mission Statement at the next meeting.

9. New Business

- a. Looking at vision statements at the September meeting. Start thinking about it now.

10. Updates on Township meetings

Watson Township: No update from Angie.

Orangeville Township: Statistics were presented to the Twp. Board. Alice will not be able to attend the next meeting and will email a report to them.

Martin Township: Discussed the library's upcoming Time Capsule program. Jack will be getting with Alicia to discuss where this can happen.

Sue is going to look into a Consumer's rebate for our lighting.

Martin Village:

11. Public Comment

None.

12. Board Member Comment

None.

13. Next meeting

July 23, 2013 @ 5pm

14. Adjournment

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

5:52 PM