

Minutes for
Library Board of Trustees
Regular meeting – September 24, 2013

1. Call to Order

5:02 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 to Approve)

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

4. Public Comment

No Public Comment

5. Approval of minutes (Motion to Approve)

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

Natalie added that her comment about the conciliation prize with the summer reading program, she specified that one conciliation prize should be offered then after that people are not offered further prizes.

6. Review Bills and Budget

No questions or discussion.

7. Directors Report

MLA update, nothing significant to our library.

Fall teen activities have started Nov 4 party planned.

Amanda Barber, author here last week. A few classes from East Martin came in to talk to her, and the event was featured on the front page of the globe.

Delton Library/Michcard: appears that they are not willing to participate Visiting Patron program from Melcat, they have hung a flyer in their library (see attached); Alicia has asked for numbers of Michicard users that may be affected by this change over. Library plans to participate in Visiting Patron Program to best serve our patrons.

Visiting Patron Program discussed. Board members asked questions about how program will work and how it may or may not inconvenience our patrons. Raised questions, Alicia agreed to follow up on the questions and report back. Agreed to get process started to participate in Visiting Patron Program:

Diane motioned, Gloria seconded, all agreed.

“Food for Fines” in October to coincide with the October activities. 1 item = 1 dollar in fines. All resources donated to Martin Resource Center.

Book Club - Wizard of Oz this month

Friends of Library doing a Christmas tree fundraiser; book club to decorate a tree in a Wizard of Oz theme.

Natalie suggested name tags for the Open House, Alicia took orders for lanyards or pins.

Alicia up to serve on the board for the Co-op; it is JC Wheeler’s turn in the rotation to have a member serve on the board. October 10 is the first meeting in Benton Harbor. Discussed time allocation and coverage.

8. Old Business

a. Open house committee update

Ice cream social Sept 30, Open House Oct 26. Committee to schedule another meeting before Open House to solidify details (Oct 4 at 12 PM). Display board needs to be completed, Alicia to get display board this week with a plan to work on it this Saturday at 9 AM. Angie to finish donation letters by Thursday September 26. Ice cream scoops needed – board members to bring and show up at 4 pm to help set up on Monday.

b. Vision Statements

Natalie suggested vibrancy, short sweet and boom.

Debie, Martin Township's VS: "Our vision is to provide a growing, secure, home town community."

Diane presented: "The J.C. Wheeler will be the physical and virtual gateway by which our community may access information, congregate to freely exchange ideas, celebrate literacy and cultural growth in a leisurely yet lively atmosphere."

Alicia suggested the following ideas be incorporated: serve all ages and have programs for all ages, strive to stay current with everything books, programs, technology; be inviting place where anyone will feel welcome at all times.

All agreed to use Diane's statement as a base from which to incorporate the Township's VS and Alicia's ideas into; to discuss at the next meeting.

9. New Business

No new business.

10. Updates on Township meetings

Watson Township: Angie did not attend, to email updates.

Martin Village: They are getting the newsletter at this point; no other, new updates.

Martin Township: Diane covered the meeting and informed about the upcoming October events.

Orangeville Township: Alice attended, no new updates.

11. Public Comment

No Public Comment.

12. Board Member Comment

No Board Member Comment.

13. Next meeting: October 22, 2013 at 5pm

14. Adjournment (Motion to Adjourn)

6:09 PM

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

Attention  users:

Effective 12/31/2013, the Library of Michigan is discontinuing this service. The Delton District Library board is working towards a solution that will best serve everyone!

The Delton District Library serves the Barry County townships of Barry, Hope, & Prairieville, AND all teachers & students of Delton-Kellogg Schools. This will not change.

For people who do not live in one of these townships, the library currently offers a non-resident account for the annual fee of \$35 which includes all library services such as DVDs, ebooks, and inter-library loans.

Library staff will try to explain and answer your questions about this development. Please ask us about it!

Cheryl Bower 9/5/2013