

Minutes for
Library Board of Trustees
Regular meeting – October 22, 2013

1. Call to Order

5:04 PM

2. Roll Call

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

3. Approval of Agenda

Motion made by Diane, seconded by Debie to approve the agenda with changes, all agreed.

4. Public Comment

No Public Comment

5. Approval of minutes

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

6. Review Bills and Budget

No questions or discussion.

7. Directors Report

MLA updates were handed out.

Fall teen activities have started Nov 4 party planned.

Book Sale for the Friends is coming up on November 1 & 2.

Food for fines is running through October, considering extending that until Thanksgiving due to the response.

Alicia has proposed a new project for the new year. We will be coming up with a welcome packet for new families that will introduce them to the library and the community.

The Cemetery Symbolism program on Monday night was well received. All who were here really enjoyed it.

Alicia updated on the director goals. She is currently looking into different library systems that are available along with grants to pay for it.

Southwest Library Co-op board meeting update: There were 2 presenters, one for Zinio (digital magazines), and one for Freegal Movies (streaming movies). The Co-op directors have put together a program called MLibrary Card to take the place of Michicard. This will work the same way as Michicard. So far, there are not very many participants in our area. We'll keep an eye on the situation. Next meeting is in February in Parchment.

Visiting Patron update – Alicia sent a letter of intent to join to the Melcat coordinators and they have started the process of joining for us.

Alicia has started the annual State Aid Report.

8. Updates on Township meetings

Watson Township: Angie was absent due to illness.

Martin Village: Natalie updated the village board on the happenings at the library.

Martin Township: No one available to cover meeting.

Orangeville Township: Alice updated the township board on the happenings at the library.

9. Old Business

a. Open house committee update

Gloria has the prizes, cider & donuts lined up. Alice will be bringing the trustee gifts. Trustee recognition will be at 2pm with prize drawings after.

b. Vision Statements

Natalie brought a revised vision statement that Debie will e-mail to all the trustees to review.

10. New Business

a. Nominating committee

Debie appointed Natalie, Gloria & Diane to be on the nominating committee. They will bring their nominations for board officers to the December meeting.

11. Public Comment

No Public Comment.

12. Board Member Comment

a. Natalie asks that someone fills in for her on Saturday greeting people if she's running late.

13. Next meeting: November 26, 2013 at 5pm

14. Adjournment

5:45 PM

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