

Minutes for  
Library Board of Trustees  
Regular meeting – November 26, 2013

1. Call to Order  
5:03 PM

2. Roll Call

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

3. Approval of Agenda (Motion to Approve)

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

4. Public Comment

No Public comment.

5. Approval of minutes ( Motion to Approve)

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

6. Review Bills and Budget

Bills reviewed, no questions.

7. Directors Report

MLA update handed out by Alicia.

Friends Book Sale raised \$330. Friends currently having a Christmas tree fund raiser in the library.

Visitors can vote for their favorite tree, \$0.25 equals one vote. Thirteen groups are participating at this point, with two more potentially still planning to delivery their trees. Voting runs from now until December 20.

Visiting Patron system is up and running; Kent District contacted Alicia to say they were happy we were participating. Delton is not participating at this time.

Library programming: Teen party planned for December 16; Story time with Santa December 21;

Summer reading program preparation beginning with two themes this year, K-6<sup>th</sup> Adventures with the Library & Teen Survival at the Library. Alicia indicated that this will be the first year in some time they have not gone with the packaged theme available for them to use. Inventing their own theme and programming will prove more work for the staff, but they are hoping to boost participation with this focus.

Alicia has finished her portion of the state aid report and has submitted it to Carrie for her to complete the township's portion.

Alicia also asked that the board consider closing the Saturday of B93's Birthday Bash, offering staff to use vacation time for the hours missed or to make up the hours at different point in the week. Board agreed to vote on this issue in February.

8. Old Business

a. Vision Statement

“As the heart of the Martin community, we hope to inspire a passion for reading that leads to lifelong learning.”

b. Pictures for Dan and Jan

Debie agreed to email Dan and Jan to ask them for pictures to include with our display of past board members, explaining the oversight in missing them previously.

9. New Business

a. Policy for no power

Agreed Alicia would draft a possible policy for the board to review at the next meeting.  
Discussed items to be included in the policy.

b. Township's Christmas Dinner

Decided nothing needed to be reported during the dinner.

c. Thanksgiving Weekend Hours

Gloria made a motion supported by Debie that the staff be paid holiday pay for the Friday & Saturday after Thanksgiving, all agreed. Alicia is to make the policy changes according to discussion and bring it to the next meeting to be voted on.

d. December meeting

The December meeting was moved to December 17<sup>th</sup>.

e. Township meetings

Natalie suggested that if whoever is scheduled to attend the board meetings can't make it they should email or contact whoever is in charge of the meeting.

10. Updates on Township meetings

Martin Village – No Report

Orangeville Twp – Bob Perino mentioned they are happy with the ebooks. Michicard was discussed.

Martin Twp – Debie is to be reporting on the library & Marlene reports on the Friends. Seems to be working out well.

11. Public Comment

No Public comment.

12. Board Member Comment

13. Next meeting: December 17, 2013 at 5pm

14. Adjournment (Motion to Adjourn)

Natalie made a motion to adjourn @ 6:30pm supported by Diane, all agreed.