

Library Board of Trustees  
Regular meeting – December 17, 2013  
Minutes

1. Call to Order

5:01 PM

2. Roll Call

Angie, Debie, Natalie, Gloria, Alicia, Diane (tardy); Alice absent

3. Approval of Agenda

Motion made by Natalie, seconded by Gloria

4. Public Comment

No Public Present

5. Approval of minutes

Motion made by Gloria, seconded by Natalie

6. Review Bills and Budget

Bills reviewed, no questions or concerns

7. Directors Report

Reviewed reports and statistics. MLA, no new updates. Alicia reported on her goals for 2014, including researching a catalog system, writing grants, upgrading systems and office programs, considering staff hours, summer reading program goals, increase collaboration with local businesses, get board minutes on website. Discussed FOL Christmas tree fundraiser, voting to continue until December 20. Discussed Christmas

party for the teen program to be held on December 21. Alicia looking for grants for 2014, specifically related to a cataloging system.

8. Old Business

a. Nominating Committee

All officers to remain the same at this time.

9. New Business

a. Policy changes – Thanksgiving Holiday & Power Outages

Discussed and approved. Alicia advised to bring manuals for updating to the next meeting.

10. Updates on Township meetings

Discussed attendance and changes to be made in the upcoming year. Discussed updates and questions.

11. Public Comment

No Public Comment.

12. Board Member Comment

No Board Member Comment.

13. Next meeting – January 28 at 5pm

14. Adjournment

6:07 PM