

Library Board of Trustees
Regular meeting - January 28, 2014
Minutes

1. Call to Order

5:08 PM

2. Roll Call

Diane, Gloria, Debie, Angie, Alicia; absent Alice, Natalie

3. Approval of Agenda

Motion made by Angie, seconded by Diane

4. Public Comment

No public present.

5. Approval of minutes

Tabled

6. Review Bills and Budget

Bills reviewed, Diane had a few questions about invoices that Alicia answered.

7. Directors Report

MLA updates, see attached. Perrigo and Casino donation requests sent. Alicia wants to place all of our last board minutes on our website. Super busy working on crafts, story times and summer reading program. Hold on put Welcome Packets. Two snow days since the last meeting. Gun Lake Women's Club supports the summer reading program, they ask that people place ads in the directory – Alicia asked for approval of the expenditure; Angie motioned, Diane seconded, all in favor.

8. Old Business

- a. Policy and Personal Manual updates distributed.

9. New Business

a. Reciprocal Borrowing agreement with Ransom (Plainwell) Library

With the elimination of Michicard, Ransom is approaching neighboring libraries with agreements. Motion made by Angie, Seconded by Gloria, all in favor.

b. Calendar for 2014

Reviewed, no questions.

10. Updates on Township meetings

Watson Township was cancelled.

Martin Township: Debie attended, They liked the idea of the Welcome packets. Jack Sipple agreed to take a look at the sofet. Board would like to see the FOL Christmas tree fundraiser to be done again next year.

Orangeville Township – no update available

Village – No update available

11. Public Comment

No public present.

12. Board Member Comment

No board member comment.

13. Next meeting: February 25 at 5pm

14. Adjournment

5:33 PM