

Minutes for
Library Board of Trustees
Regular meeting – March 25, 2014

1. Call to Order
2. Roll Call
Present: Debie Gossman, Diane Gilson, Gloria Lynema, Alice Kelsey. Tardy: Natalie Van Houten, 5:05pm. Absent: Angie Cameruci.
3. Approval of Agenda
Gloria motioned; Alice seconded. All agreed.
4. Public Comment
No public comment.
5. Approval of minutes
Alice motioned; Gloria seconded. All agreed.
6. Review Bills and Budget
Bill and budget reviewed. No questions.
7. Directors Report
MLA updates were passed out. We are waiting on more donations for summer reading. We are still working hard at planning, though we have hit a few obstacles. Alicia discussed collaborating with the principal at the elementary with a great response. We look forward to working with them this summer. Alicia will not be attending the next co-op meeting since it falls during spring break. The Teen Council had a great time at our St. Patrick's Day special. Spring Break Fun Day is coming up on April 5. We still need volunteers. The Kindergarten classes are coming in on Thursday for their annual class tour. The junior high English classes came in last week to borrow books and are planning on returning after Spring Break. Other class tours will be schedule for April.
8. Old Business
 - a. Township Service Contracts
Gloria will be dropping off the contract for Watson and Alice will take the contract to the Orangeville meeting.
9. New Business
 - a. Appointment of budget/finance committee
Debie appointed herself, Alice and Diane. Budget committee meeting will on on April 9 at 12pm.
 - b. Director Evaluation

Evaluations for the director were handed out. These are to be completed and returned for Angie before the next meeting.

10. Updates on Township meetings

No meeting updates.

11. Public Comment

No public comment.

12. Board Member Comment

Alice went to the Friends meeting and reports that they just bought 6 sturdy chairs for the computers. They will be meeting next Wednesday to set up for the book sale which is on April 4 & 5. Alice asks that the board members contribute baked goods for the sale if possible.

13. Next meeting: April 22, 2014 at 5pm

14. Adjournment

5:41pm

Alice motioned; Natalie seconded. All agreed.