

JC Wheeler Library
Board of Trustees
Regular Meeting – June 24, 2014

1. Call To Order 5:07 P.M.
2. Roll Call – Alice, Diane, Gloria, Natalie, and Alicia Present, Angie Absent.
3. Approval of Agenda – Gloria motioned, Natalie seconded, all approved.
4. Public Comment – None.
5. Approval of May minutes, Gloria motioned, Alice seconded, all approved.
6. Review of Bills and Budget: All bills approved and new Budget for 2014-2014 submitted to Martin Township Board approved.
7. Director's Report – MLA Updates discussed – They are still watching for penal fines to possibly be siphoned off for road repair in the future. Natalie reported that she visited with State Senator Rick Jones in his office in Lansing on June 3, 2014 and was advised that his bill which was for penal fines to be shared with other districts, e.g., cities has met its demise in view of the fact that he received quite a bit of opposition.

The Summer Reading program is going well. To date there are 98 children and teens and 14 adults in various programs. Alicia also reported that the Nature Center, Monarch Butterfly and the Red Cross Disaster Presentation for teens were all successful. The book club is also doing well and the Book Fair held in mid-June sold \$500.00 worth of books, thank you for your support.

Alicia is still looking for volunteers to help at the library this summer, If interested, please contact her.

8. Old Business – As reported above the budget for the Library has been approved for the fiscal year 2014-2015.
9. New Business –
Please welcome Beth Parks who has been appointed to the board to serve the remaining term as trustee expiring December 31, 2016. Beth will be sworn in by Carrie Coburn at our July 22, 2014 meeting.

Our vacancy of vice-president will be voted on and filled at our next meeting after Beth Parks is sworn in as a trustee and we are again at full board.

Discussion to amend by-laws to include procedure for filling an open position during the 4-year term of a board member followed and changes discussed will be incorporated in the by-laws.

10. Updates on Township Meetings
All twp meetings were attended and the library report given at each. No questions or concerns.
11. Public Comment – None.
12. Board Comment – A thank you card was signed and sent to Deb Gossman thanking Deb for her service.
13. Next meeting – July 22, 2014 at 5:00 P.M.
14. Motion to Adjourn – Alice motioned and Gloria seconded. All agreed.