

Minutes for
Library Board of Trustees
Regular meeting – July 22, 2014

1. Call to Order
5:02 PM
2. Roll Call
Gloria, Diane, Natalie, Alice, Angie, Beth and Alicia
3. Approval of Agenda
Motioned by Angie, seconded by Gloria. All agreed.
4. Public Comment
No public present
5. Approval of minutes
Motioned by Angie, seconded by Gloria. All agreed.
6. Review Bills and Budget
No questions or concerns.
7. Directors Report
No MLA updates. Summer reading numbers are down, only 103 in children and teens and 15 adults. Alicia feels lower numbers and reading participation are down. Forty-two children were at the zoo program on Saturday. Yesterday's teen program was 18. Book fair produced \$290 in free books for the library. Teen council will be reading with the summer school kids, from the Dollar General grant, training is tomorrow at 11 am. MELCAT numbers are up significantly, usually only send out 80 a month but this month it was 200. Library receives penal fees from Orangeville Township one time yearly, up \$2000 from last year, \$7482. Alicia should be getting regular emails now for monthly deposits of Allegan penal fees, this month \$1860. Library receives state aid per capita for Martin and Watson Townships, but fail to meet the requirements for Orangeville Township. The library has not gotten the Orangeville state aid monies in some years, so this is not a surprise at this point. Adult reading program activity is tomorrow, they will be making soap. This Saturday is the Personal Safety Program from 1-4 PM for adults.
8. Old Business
 - a. Vote for Vice-President
Alice nominated as Vice-President. Motioned by Angie, seconded by Gloria. All in favor.
Gloria nominated as treasurer. Motioned by Angie, seconded by Alice. All in favor.
 - b. By-law amendments & policy changes
Reviewed changes. Agreed to review and vote at the next meeting.
9. New Business
 - a. No new business
10. Updates on Township meetings
Martin Township: Alice did not attend. Emailed township representative.
Orangeville Township: Alice attended meeting.

Village of Martin: Natalie attended meeting and updated on library appointment of Beth Parks.

Watson Township: Gloria attending on an every other month basis, so will attend next month.

11. Public Comment

No public present.

12. Board Member Comment

Alice reported on FOL. Balance is \$357 in Friends' account. Garage sale planned later this summer, 8/9. All welcomed Beth to the board.

13. Next meeting: August 26, 2014 5pm

14. Adjournment

Motioned by Diane, seconded by Angie. All agreed.

5:40 PM