

Library Board of Trustees Minutes
Regular meeting – August 26, 2014

1. Call to Order
5:07 PM
2. Roll Call
Gloria, Alice, Diane, Beth, Natalie, Angie, and Alicia
3. Approval of Agenda
Motioned by Gloria, Alice seconded, All in support
4. Public Comment
No public present.
5. Approval of minutes
Motioned by Angie, Gloria seconded, All in support
6. Review Bills and Budget
Reviewed, no questions or concerns.
7. Directors Report
Four new computer towers have arrived, Alicia waiting to install until the software is in place (Deep Freeze, \$60 per computer). Summer reading program is done, stats at the next meeting including the results of the survey. Summer school reading program went well, good feedback from teachers and parents involved. Teens loved it and enjoyed working with the kids. Alicia indicates she needs to submit a report to Dollar General. Book Fair books just arrived, \$300 worth! Toddlers start September 14, Saturday programs on hold until Rocket football is finished, teens to start up in November, and adult programs still going. Co-op meeting attended this month, things going smoothly. State Aide check received, a second one to be received in the beginning of the year.
8. Old Business
 - a. By-law amendments & policy changes
Motioned by Angie, seconded by Alice and Natalie, All in support. Alicia handed out pages to replace in manual.
9. New Business
No new business.
10. Updates on Township meetings
Watson Township – Gloria indicated she contacted the Township President and they told her she does not see any reason for her to attend. Gloria indicated that she told her she will attend once to twice yearly.
Village of Martin Township – Natalie forgot to attend, but notified the board of addition of Beth Parks to the board.
Martin Township – Glenn commented that there is a lot of great programs at the library. Don Black indicates that he forwards the newsletter on because it is the best newsletter he gets and really enjoys it.

Orangeville Township – No new updates.

11. Public Comment

No Public present.

12. Board Member Comment

Friends of the Library raised \$120 at the garage sale, for a balance of \$460.

13. Next meeting – September 23, 2014 5pm

14. Adjournment

5:31 PM