

Minutes for
Library Board of Trustees
Regular meeting – October 28, 2014

1. Call to Order
5:02 PM
2. Roll Call
Alice, Natalie, Gloria, Diane, Angie, Alicia; Tardy: Beth
3. Approval of Agenda
Gloria motioned, Natalie seconded
4. Public Comment
No public present.
5. Approval of minutes
Gloria motioned, Natalie seconded
6. Review Bills and Budget
Discussed item in question from last month's meeting. Alicia discussed with Carrie, Township Treasurer and it will be worked out by auditor.
7. Directors Report
MLA updates: possible extra state aid check, unsure at this time, we will have to wait and see. Handout included.
All four new computers are installed and running. \$2000 check received for reimbursement. We will receive another reimbursement after the next round of new computers. Discussed donating the old computers. The accountant indicated that we cannot donate them without some sort of agreement in place that the Resource Center will promote the library as a community resource. Alicia agreed to contact the Martin Resource Center to ask more questions about what they do with the computers and how they would use the donation. Agreed to discuss the issue at the next meeting and make a final decision.
Alicia attended two meeting this month. Allegan County Librarians Association agreed to do "One book, One county" in 2016. Dues may increase from \$3 to an agreed upon amount, approximately \$100. Alicia beginning work on the state aid report. She is starting to do catalog demos in order to test systems for the library to upgrade.
Alicia reported the gutters have been fixed by Jack.
Toddler time has grown from 3 to 10 kids in the last month. Now working on Saturday reading program, doing chapter books and spending 3-4 weeks on each book. Discussed ways the program was being promoted. Changes have been well received thus far. Christmas tree program is coming up and will be in place the last week in November. Alicia indicated that the library is working to disinfect everything more often due to the illnesses and outbreaks going around. The library's closure policy states that the library "may" close if the school closes due to illness; discussed need to close in the future and the librarian making that call to do so.
8. Old Business
No old business.

9. New Business

a. Nominating committee

Discussed foregoing a committee if all are in agreement with maintaining current positions. Read By-laws, president nominated Gloria to head the nominating committee. Agreed to confirm nominations at the January meeting.

10. Updates on Township meetings

Watson Township: Gloria did not attend this month, as agreed upon previously.

Orangeville Township: Alice attended, no new updates.

Martin Township: Alice attended the meeting and reported that things are going quite well. Asked about getting a pot hole filled in the parking lot, agreed they would get some millings and get it filled.

Village of Martin: Natalie attended, promoted bake sale, no major updates.

11. Public Comment

No public comment.

12. Board Member Comment

Diane indicated that the website needs to be updated to reflect change in the board members. Beth asked about attending training for board members/trustees, Alicia agreed to look into available resource and/or sit down with Beth herself. Alice indicated that the Friends of the Library has \$445 in their account and are holding the Book and Bake Sale on November 7th and 8th.

13. Next meeting

November 25, 2014 at 5PM

14. Adjournment

5:35 PM Gloria motioned, Angie seconded.