

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

1. Call to Order
5:03 PM
2. Roll Call
Present: Diane, Natalie, Alice, Gloria, Angie, and Alicia. Absent: Beth.
3. Approval of Agenda
Motioned by Gloria, seconded by Natalie.
4. Public Comment
No public present.
5. Approval of minutes
Motioned by Gloria, seconded by Angie.
6. Review Bills and Budget
No questions or comments. Nothing unusual with the budget.
7. Directors Report
MLA updates and handout included in board member packets. No extra meetings this month that Alicia attended. Still working on the state aid project, gave info to township. All catalog demos are completed, and one product stood out to Alicia. She is now working to obtain the funding and researching grants. Toddler Time is going well, working to improve attendance on Saturdays. Festival of Trees is going on and appears successful thus far; Penessee Globe covering Festival of Trees in the upcoming edition. The Book Club having a Holiday Tea on December 15 at 1 PM. Penal fines update discussed.
8. Old Business
 - a. Old Computers
Martin Resource Center reported that they give away the nicer computers to those who need them, and send the others to Comprenew. The MRC board is going to review the agreement requested by the library and get back with Alicia.
9. New Business
No new business.
10. Updates on Township meetings
Village of Martin: No questions or concerns.
Martin Township: No questions or concerns.
Orangeville Township: No questions or concerns.
Watson Township: No board member attended per the agreement with the township.
11. Public Comment
No public present.

12. Board Member Comment

Alice updated the board on the Friends of the Library status. Friends of the Library raised \$316 by the book and bake fair. All leftover materials were either recycled or donated. General discussion of upcoming Township Holiday Party.

13. Next meeting

December 23, 2014 next meeting date. Discussed changing meeting date, but agreed to leave it as scheduled.

14. Adjournment

Motioned by Gloria, seconded by Angie.

5:24