

Minutes for
Library Board of Trustees
Regular meeting – December 23, 2014

1. Call to Order
5:00 PM
2. Roll Call
All present.
3. Approval of Agenda
Gloria motioned, Alice seconded, all in favor.
4. Public Comment
No public present.
5. Approval of minutes
Gloria motioned, Natalia seconded, all in favor.
6. Review Bills and Budget
No questions or concerns.
7. Directors Report
MLA update included in the board member packets, one from November and one released today for December. Discussed possible diversion of penal fines to road issues versus library funding; however, it appears the libraries portion remain intact at this time. Computers still on site, waiting to hear back from Martin Resource Center. Alicia indicates she is almost finished with the State Aid report, finishing up a few minor details. MELCAT continues to be very busy, our lending has increased dramatically and is now even with the borrowing of our own patrons. Santa event was well attended, approximately 30 children and 20 adults, many new faces. Storytimes have ended until January. Winter movies start January 3, 2015. Festival of Trees wraps up today, voting is over today. Book club gaining new members, a steady six to eight people attend. Teen program had a Christmas party, Facebook pictures document the event. After holidays, summer reading program planning begins, including donation letters and such. This year's theme will be "Heroes". In February, a "Love Your Library" event will be held, details to follow. Discussed the 100 years celebration to be planned in a few years.
8. Old Business
No old business.
9. New Business
 - a. Parking lot lighting (Natalie)
Natalie indicated she was late at the library one day last week, and she struggled to find her car without her flashlight. She expressed a concern about staff persons having to walk out in the dark. She suggested that we take the issue to the township and consider a timed light to light the parking lot. Board members discussed the issue. Alicia reports she works with Nan on Mondays and her husband walks both of them out. Alice/Diane agreed to mention the issue to the township at the next meeting.

10. Updates on Township meetings

Village of Martin: No new updates.

Watson Township: Gloria did not attend per the township's request.

Orangeville Township: No new updates

Martin Township: Meeting was missed.

11. Public Comment

No public comment.

12. Board Member Comment

No new Friends of the Library update.

13. Next meeting

- a. January 27, 2015 5pm

14. Adjournment

Alice motioned, Angie seconded, all in favor.