

JC Wheeler Library
Board of Trustees
Regular Meeting – January 26, 2015

1. Call To Order 5:01 P.M.
2. Roll Call – All board members present.
3. Approval of Agenda – Gloria motioned, Alice seconded, all approved.
4. Public Comment – None.
5. Approval of December 2014 minutes, Alice motioned, Gloria seconded, all approved.
6. Review of Bills and Budget: All bills approved.
7. Director's Report – Grants are in process for new catalog and children's books for summer reading program. State Aid report finished and submitted, Ad placed in the Gun Lake Woman's club directory; book club is presently reading Great Expectations, and has a new member. Toddler story time started 1/26, and K thru 6 story time starts on Sat 1/31. Monthly movie days have been planned for the rest of the school year. Love your Library campaign starts on 2/1. An essay contest will run until 2/21. Hearts, bulletin boards here and at school. The teen council is planning at least one field trip. Donation letters going out early February. The bridge renovation of 131 starts 2/9 till the end of the school year. Martin's Winterfest is 2/28.

Old Business - The lighting in the parking lot issue was brought to the Township Board. The Township Supervisor advised the board would look into the matter and report their findings in due course.
8. Agenda for the 2015 calendar was distributed, officers for 2015 were elected, President, Alice Kelsey, Vice President Angie Cameruci, Secretary Natalie Van Houten and Treasurer Gloria Lynema. The finance committee was appointed. Evaluation forms for the Director's performance were given to the board.
9. Public Comment – None.
10. Update on Township Meetings – Martin Village, Orangeville and Watson Township Meetings were not attended, but pertinent information was sent by email.
11. Public comment – None.
12. Board Member comment – None.
13. Next meeting – February 24, 2015
14. Motion to adjourn Angie motioned and Alice seconded, meeting adjourned at 6:05 P.M.

Submitted by Natalie Van Houten
Secretary