

Minutes for
Library Board of Trustees
Regular meeting – February 24, 2015

1. Call to Order
5:07 PM
2. Roll Call
Present: Diane, Alice, Natalie, Angie, Alicia, Beth
Absent: Natalie (ill)
3. Approval of Agenda
Motion made by Diane, Seconded by Angie
4. Public Comment
No public present.
5. Approval of minutes
Motion made by Gloria, Seconded by Diane
6. Review Bills and Budget
No questions or concerns. Alicia noted dues for the Allegan County Library Association were paid.
7. Directors Report
MLA update in members' packets. Grant for children's books has been approved. Coop meeting last week, Alicia indicated the meeting went well but had nothing new to update. Toddler time and story time on Saturdays up and running, going well. Still doing chapter books during Saturday story time. Not a lot of essay entries, but winner will be announced in March newsletter. Book Club going well, Alicia missed the last meeting due to an illness in her family. An online book club will be tried in the summer. Donation letters sent out and \$145 has come back in already. Teen council was supposed to meet yesterday, but due to mid-winter break the meeting was pushed back a week. That will make for two meetings in March, three including the field trip. Email sent to Carrie regarding the staff toilet not working well, Alicia asked that the issue be brought to the townships attention at the next meeting as she has not responded. Carrie sent a quote regarding the website service they use, briefly discussed but agreed to discuss at a later date. Alice asked that we consider taking a bid from the individual that revamped Orangeville's website as well. Alicia discussed the notion of passive programming and discussed ways they are looking for more ways to incorporate into the library programs. March will be a tournament of books, to piggy back on March Madness. Alicia will be on vacation June 5 -15, she will be out of state and Denise and Alice will be the go to people for library decisions.
8. Old Business
 - a. Director Evaluations
Collected and left in an envelope for the Board Secretary.
9. New Business
 - a. Township Service Contracts
Alicia handed out the contracts to Alice and Gloria.

10. Updates on Township meetings

Orangeville Township: Alice indicated that the township had an issue not related to the library, discussed the issue and the rumors that started as a result. Alice provided an update for the board and the extra attendees.

Martin Township: No new updates or issues from the township.

Village of Martin: Natalie absent and unable to report. Newsletter included in the communication folder that is passed around at the meetings.

Watson Township: Gloria to attend next month.

11. Public Comment

No public present.

12. Board Member Comment

Friends bought a sign for the book and bake sales, a more permanent and reusable sign. They also purchased a pop-up canopy. Discussed the Memorial Day Parade bake sale and moving the location to Bos' yard.

Diane commended Alice on her work thus far as president and expressed hope for the upcoming year.

Gloria asked about discussing the budget, agreed to meet prior to the next library board meeting to finalize. Gloria indicates she would be in Florida for two weeks in March and would be unable to attend the next board meeting.

13. Next meeting: March 24, 2015 at 5pm

14. Adjournment

Motion made by Diane, seconded by Gloria.

5:40 PM