

JC Wheeler Library  
Board of Trustees  
Regular Meeting – March 24, 2015

1. Call To Order 5:00 P.M.
2. Roll Call – Alice, Angie, Beth, Diane, Natalie, and Alicia Present, Gloria Absent.
3. Approval of Agenda –Angie motioned, Diane seconded, all approved.
4. Public Comment – None.
5. Approval of February minutes, Diane motioned, Angie seconded, all approved.
6. Review of Bills and Budget: All bills approved and the Budget for 2015-2016 has been discussed and will be voted on at the next meeting.
7. Director's Report – Libri Grant – due to an anonymous donation to the Libri Grant Foundation, we are no longer required to provide the matching funds for the grant. We will receive the full \$1050, in children's books completely free. Toddler time is still going, and Saturday story time is going all right, and will end in May. Essay contest winners are displayed on the wall. Book Club – books for the rest of the year have been chosen. We will soon have a bookmark with the titles for our book club members. Spring donations are still coming in. we have received \$595 so far.  
  
Teen council has had three (3) meeting this month. The first meeting was spent making 'subway art', the second was a very enjoyable field trip to WMU Archives', and there are plans for a return trip in the fall. The third activity was spent making Shamrock Shakes. The website contract cost is \$16 per month and the total for the year is \$192. We will be invoiced in September 2015.  
  
The Spring Reading Challenge will be announced in April.  
  
The book and bake sale was held on April 3 and 4, also on April 4, Spring and Fun day were also held, and April art work was on display, and in May, we plan on having a woodworking display.
8. Old Business – As reported above the budget for the Library has been reviewed for fiscal 2015-2016, and will voted on at the next meeting.  
  
The Director's evaluations have been completed and submitted to the President. Also some information regarding the evaluation ratings were changed as well as language regarding the number of trustees completing the evaluation will be incorporated into the JC Wheeler's By-laws.
9. New Business – Township Service Contracts have been taken to Watson and Orangeville Townships for review.
10. Update on Township Meetings - Township service contracts delivered to Orangeville and Watson. Also email sent to Martin Village regarding the Book and Bake sale. Natalie did not attend due to illness.
11. Public Comment – None.
12. Board Comment – None.
13. Next meeting – April 28, 2015 at 5:00 P.M.
14. Motion to Adjourn – Angie motioned and Diane seconded. All agreed.