

JC Wheeler Library  
Board of Trustees  
Regular Meeting – April 28, 2015

1. Call To Order 5:01 P.M.
2. Roll Call – Alice, Angie, Beth, Diane, Gloria, Natalie, and Alicia Present.
3. Approval of Agenda – Gloria motioned, Angie seconded, all approved.
4. Public Comment – None.
5. Approval of March minutes, Angie motioned, Diane seconded, all approved.
6. Review of Bills and Budget: All bills approved and the Budget for 2015-2016 is ready and will be submitted to the Township Board on May 20, 2015 for approval.
7. Director's Report – The computers have been ordered and received, and we are in the process of installing the two (2) patron computers. The new catalog has been converted, and we will be migrating to the new system this week. The library will be closed on Friday, May 1, 2015 for staff development and training. Artwork was displayed for the month of April "Art with a Message" was the theme. Woodwork is supposed to be displayed of May. Spring break fun day was successful with 25 kids and 11 helpers. The Book and Bake sale netted \$351. The kindergarteners came in for a tour on the 16<sup>th</sup> of April. The Spring Reading Challenge is in full swing and ends on May 23, 2015. The Fit for Life 5K for school is May 15. 2015. We plan on walking in the Memorial Day parade, and a bake sale put on by the Friends will be held next to the Memorial Park.
8. Old Business – As reported above the budget for the Library fiscal 2015-2016, will be submitted to the Township Board on May 20, 2015.
9. New Business – None.
10. Update on Township Meetings – The townships and village were informed of pertinent library news.
11. Public Comment – None.
12. Board Comment – Alice recently traveled to, and while in Colorado saw a unique display that showcased established poets and local poets. Kind of a unique idea.
13. Next meeting – May 26, 2015 at 5:00 P.M.
14. Motion to Adjourn – Diane motioned and Angie seconded. All agreed. Meeting adjourned at 5:30 p.m.

Submitted by Natalie Van Houten  
Secretary for 2015