

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

1. Call To Order 5:02 P.M.
2. Roll Call – Alice, Angie, Beth, Diane, Gloria, Natalie, and Alicia Present.
3. Approval of Agenda – Angie motioned, Gloria seconded, all approved.
4. Public Comment – None.
5. Approval of April minutes - Correction noted by Diane Gilson. After “Memorial” the work --- Park--- was inserted. Motion to approve April Minutes by Angie and seconded by Gloria, all approved.
6. Review of Bills and Budget: - All bills approved and Budget for 2015-2016 has been presented to the township for approval.
7. Director’s Report – No new MLA updates. Books request for Libri Grant sent in, and the new books should arrive in about eight (8) weeks. The Summer Reading Program begins on June 20, 2015, volunteers are needed. The Scholastic Book Sales will run from June 20–27. Volunteers are also needed to interview local heroes. Class tours still going on. The last day of school is June 4, 2015. The Friends Memorial Day Bake Sale proceeds not known at this time. The new catalogue is working well. The library has elected to stay open on June 13, 2015, Birthday Bash Saturday. Alicia will be on vacation June 5-16. The Summer Reading Programs ends on August 8th. The Friends will have a yard sale on this date at the library.
8. Old Business – The Library Budget for fiscal 2015-2016 was submitted to the Township Board on May 20, 2015.
9. New Business – None.
10. Update on Township Meetings – The service contract was accepted by Orangeville Township. The other townships and village were informed of pertinent library news.
11. Public Comment – None.
12. Board Comment – The Friends were informed of pertinent library news.
13. Next meeting – June 23, 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