

JC Wheeler Library
Board of Trustees
Regular Meeting – June 23, 2015

1. Call To Order 5:04 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 May minutes – Gloria motioned and Diane seconded, all approved.
6. Review of Bills: - All bills approved.
7. Director's Report –New MLA updates. Summer Reading Program is a little slower this year; attendance in the program is running about the same as the last couple of years. Nine (9) persons attended Book Club and 14 attended Teen Council on June 22. Also, teens had an outdoor Scrabble on June 29, everyone was happy that we did not have rain. On July 27, book club meets to discuss our second women's heroes book, *Liar, Temptress, Soldier, Spy*. This book is a true story about four (4) women who went undercover and risked everything during the Civil War.
8. Old Business – None.
9. New Business – Natalie visited the State Capitol on June 3, she visited with State Senator Tonya Schuitmaker and State Representative Cindy Gamrat at which time discussion ensued regarding Library and Senior issues.
10. Update on Township Meetings – Martin Township has approved the JC Wheeler Library Budget for fiscal 2015-2016. All townships were updated on library news.
11. Public Comment – None.
12. Board Comment – None.
13. Next meeting – July 28, 2015 at 5:00 P.M.
14. Motion to Adjourn – Angie motioned and Diane seconded. All agreed. Meeting adjourned at 5:39 p.m.

Submitted by Natalie Van Houten
Secretary for 2015