

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

1. Call To Order 5:00 P.M.
2. Roll Call – Alice, Diane, Gloria, Natalie, Alicia Present. Angie and Beth Absent.
3. Approval of Agenda – Gloria motioned, Diane seconded, all approved.
4. Public Comment – None.
5. Approval of June minutes – Diane motioned and Gloria seconded, all approved.
6. Review of Bills: - All bills approved.
7. Director's Report – The Teen's Summer Reading Program is steady with 15-18 students. The SRP will end August 8. Also on August 8, The Friends of the Library will hold its Garage Sale. The book club discussion of *Liar, Temptress, Soldier, Spy* was awesome. In August, book club discussion will be *A Wilder Rose*. This book is centered on Laura Ingalls Wilder and her daughter Rose Wilder Lane and Rose's involvement in the Little House books. Summer school started July 27 for four (4) weeks. Our teen council is helping out by reading with the kids in the classroom. We have 15 teens participating in the program.
8. Old Business – None.
9. New Business – Meeting Room Policy. A motion was made by Natalie and seconded by Gloria that this issue be tabled till our September meeting.
10. Update on Township Meetings – All townships and the Village were updated on library news.
11. Public Comment – None.
12. Board Member Comment – None.
13. Next meeting – August 28, 2015 at 5:00 P.M.
14. Motion to Adjourn – Diane motioned and Gloria seconded. All agreed. Meeting adjourned at 5:26 p.m.

Submitted by Natalie Van Houten
Secretary for 2015