

JC Wheeler Library
Board of Trustees
Regular Meeting – August 25, 2015

1. Call To Order 5:04 P.M.
2. Roll Call –All board members and Alicia present.
3. Approval of Agenda – Angie motioned, Diane seconded, all approved.
4. Public Comment – None.
5. Approval of July minutes – Diane motioned and Angie seconded, all approved.
6. Review of Bills: - All bills approved.
7. Director's Report – The Summer Reading Program is done and a total of 30 teens read 69,731 pages and averaged 4,101 pages read per teen. 87 K-6 students read 1085.75 hours and averaged 22.2 hours per child and teens. We received a total of \$1,402.53 worth of books from the Libri Foundation. Planning for our Fall/Winter programs are underway and schedules should be in place before school starts. The Friends parking lot sale netted \$158.46. Book club will meet on September 28, 2015 at 1:00 p.m. Bring a dish to pass. This month's selection is *Middlemarch* by George Eliot, a story of provincial life in the Midlands town of Middlemarch originally published in 8 installments during 1871-72.
8. Old Business – None.
9. New Business – None.
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 – September 22, 2015 at 5:00 P.M.
14. Motion to Adjourn – Angie motioned and Diane seconded. All agreed. Meeting adjourned at 5:40 p.m.

Submitted by Natalie Van Houten
Secretary for 2015