

JC Wheeler Library  
Board of Trustees  
Regular Meeting – September 22, 2015

1. Call To Order 5:06 P.M.
2. Roll Call –All board members and Alicia present.
3. Approval of Agenda – Diane motioned, Angie seconded, all approved.
4. Public Comment – None.
5. Approval of August minutes – Diane motioned and Angie seconded, all approved.
6. Review of Bills: - All bills approved.
7. Director's Report – A Neighborhood Watch is being discussed. The meeting will be on October 19,2015, at 6:00 P.M. All are invited. Story time for toddlers starts up October 6, 2015 at 10:30 A.M. K-6 story time starts up October 24, 2015, at 10:30. A.M. MeLCat requesting will be suspended from Nov 18 until Dec 11 because they are moving the MeL servers to a new home. Please make sure you have all your requests in before Nov 18. We will still be getting delivery throughout the process. Book Club meets October 28, 2015 at 1:00 P.M. The book for discussion is *The Shape of Mercy* by Susan Meissner. This story is about a young woman who leaves a privileged life and circumstances leads the reader to a world of mystery, history and love in the then and now.
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 – The Friends of the Library are raffling a set of Little Women Dolls and a copy of *Little Women*, the book, and raffle tickets will be on sale at the Friends' book sale November 6 and 7 at the Township Hall. You may also currently purchase raffle tickets at the library. The drawing will be held December 1, 2015. The tickets are \$1.00 for 1 ticket or \$5.00 for 6.
13. Next meeting – October 27, 2015 at 5:00 P.M.
14. Motion to Adjourn – Diane motioned and Alice seconded. All agreed. Meeting adjourned at 5:31 p.m.

Submitted by Natalie Van Houten  
Secretary for 2015