

JC Wheeler Library
Board of Trustees
Regular Meeting –October 27, 2015

1. Call To Order 5:05 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 September minutes – Gloria motioned and Angie seconded, all approved.
6. Review of Bills: - All bills approved.
7. Director's Report – The football movie shown on 9-26-2015 was a success, around 30 people attended. Seven people attended the Neighborhood Watch Meeting. At present there is no update as to when another meeting will be held. The Teens made Haunted Gingerbread Houses and filled a couple of boxes for Samaritan's Purse. On November 14, 2016, the Teens will be taking a trip to WMU archives. Beginning December 2, 2015, we will not be able to process any MelCat until December 11, 2015, or until the changeover is complete. November book club will meet November 23,2015 at 1:00 P.M. The book for discussion is *Going Vintage* by Lindsey Leavitt. With perspective and several fun plot twists, this story is filled with quirky characters that readers will root for. Sounds like a great read. December book club will meet December 28, 2015 at 1:00 P.M. The book for discussion is *A Redbird Christmas*, this story is about a doctor from Chicago who gets a startling diagnosis, he closes his practice and moves to a small sleep hollow in Southern Alabama. There he meets many different personalities, and a redbird named Jack who is the center of the story and experiences a magical Christmas you will never forget. On a last note, some book club members attended an author's book reading and signing. This same author, Susie Finkbeiner, will be visiting our book club in April.
8. Old Business – None.
9. New Business – President Kelsey appointed the Nominating Committee for 2016 officers. It was also decided that our November meeting is cancelled.
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 21, 2015. The tickets are \$1.00 for 1 ticket or \$5.00 for 6. Please bring your trees for the Festival of Trees to the library between November 30 and December 5. The trees will be on display through Christmas. Please vote for your favorite tree. Prizes will be awarded sometime in January 2016.
13. Next meeting – December 22, 2015 at 5:00 P.M.
14. Motion to Adjourn – Diane motioned and Angie seconded. All agreed. Meeting adjourned at 5:55 p.m.

Submitted by Natalie Van Houten
Secretary for 2015